

BRADY & ASSOCIATES

Fax: 954-761-1489

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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Auto-Line Products, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

of

Auto-Line Products, Inc.

ARTICLE I. NAME: The name of this corporation is Auto-Line Products, Inc..

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 501 N.E. 8th Street, Fort Lauderdale, FL 33304, and the name of the initial registered agent of this corporation at that address is James C. Brady.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation follow:

James C. Brady, 501 N.E. 8th Street, Fort Lauderdale, FL 33304

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these articles is:

James C. Brady, 501 N.E. 8th Street, Fort Lauderdale, FL 33304

ARTICLE IX. INDEMNIFICATION: This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 day of October, 2001.


Subscriber

Prepared By:

James C. Brady

Florida Bar No. 154804

JAMES C. BRADY & ASSOCIATES

501 N. E. 8th Street

Fort Lauderdale, Florida 33304

305-761-1404

James C. Brady

Florida Bar No. 154804

Brady & Coker

501 N. E. 8th Street

Fort Lauderdale, FL 33304

Telephone: (954) 761-1404

Fax: (954) 761-1489

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STATE OF FLORIDA

SS:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James C. Brady, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and said subscriber so swore to and acknowledged before me.

WITNESS MY HAND AND SEAL, in the State and County aforesaid, on this _____ day of October, 2001.

Notary Public, State of Florida

Notarial seal (stamped in black ink):

OR

Printed Name of Notary Public
State of Florida Commission Number:

James C. Brady
Florida Bar No. 154804
Brady & Coker
501 N. E. 8th Street
Fort Lauderdale, FL 33304
Telephone: (954) 761-1404
Fax: (954) 761-1489

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**STATE OF FLORIDA
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the Service of
Process Within this State, Naming Agent Upon Whom Process May Be Served
and Providing Names and Addresses of the Officers and Directors**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

Auto-Line Products, Inc., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 501 N.E. 8th Street, Fort Lauderdale, Broward County, State of Florida, has named James C. Brady, located at 501 N.E. 8th Street, Fort Lauderdale, Broward County, Florida, as its agent to accept service of process within this State.

OFFICERS:

NAMES	TITLES	SPECIFIC ADDRESSES
James C. Brady	President	501 N.E. 8th Street Fort Lauderdale, FL 33304

DIRECTORS:**DIRECTORS****SPECIFIC ADDRESSES**

James C. Brady

501 N.e. 8th Street
Fort Lauderdale, FL 33304

By: 
James C. Brady
Corporate Director

James C. Brady
Florida Bar No. 154804
Brady & Coker
501 N. E. 8th Street
Fort Lauderdale, FL 33304
Telephone: (954) 761-1404
Fax: (954) 761-1489

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ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during the prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law.

By: 
James C. Brady
Registered Agent

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James C. Brady
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