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EFFECTIVE DATE  
10-8-01

FILED

01 OCT 12 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jeffrey H. Spain  
114 Melody Lane  
Largo, FL 33771

October 5, 2001

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-10/12/01--01046--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Incorporation of Accurate Auto Aftermarket, Inc.**

Dear Sir/Madam:

Enclosed please find my business check in the amount of \$87.50 to cover the fees of incorporation along with the original Articles of Incorporation of Accurate Auto Aftermarket, Inc.

Thank you for your assistance in this matter. Please do not hesitate to contact me with questions or concerns.

Sincerely,

Jeffrey H. Spain

Enclosures

B. BROWN OCT 15 2001

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

ACCURATE AUTO AFTERMARKET, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is ACCURATE AUTO AFTERMARKET, INC.

### ARTICLE II

The existence of the Corporation shall begin on October 8, 2001.

### ARTICLE III

The street address of the principal office of the Corporation is 114 Melody Lane, Largo, FL 33771.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 114 Melody Lane, Largo, FL 33771.

The initial registered agent for the Corporation is Jeffrey H. Spain

### ARTICLE VI

The initial board of directors shall consist of 1 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name  
Jeffrey H. Spain

Address  
114 Melody Lane  
Largo, FL 33771

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#### ARTICLE VII

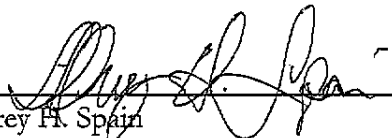
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Jeffrey H. Spain	114 Melody Lane Largo, FL 33771

#### ARTICLE VIII

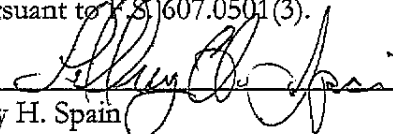
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 5, 2001

  
\_\_\_\_\_  
Jeffrey H. Spain

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ACCURATE AUTO AFTERMARKET, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Jeffrey H. Spain

Date: 10-6-01