

Florida Department of State
Division of Corporations
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EFFECTIVE DATE

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Junkyard Dawg Automotive Products Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Junkyard Dawg Automotive Products Inc.

EFFECTIVE DATE
01-09-02

Article II. Address

The Corporation's mailing address is:
Junkyard Dawg Automotive Products Inc.
133 Central Boulevard
#3
Lantana FL 33462

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mitchell I. Kitroser, Esq.
2215 North Military Trail
Suite 100
West Palm Beach FL 33409

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Stephen Saunders

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mitchell Kitroser | FL Bar Member 0995134
Mitchell I. Kitroser, P.A.
2215 North Military Trail
Suite 100
West Palm Beach FL 33409
561-533-5880
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

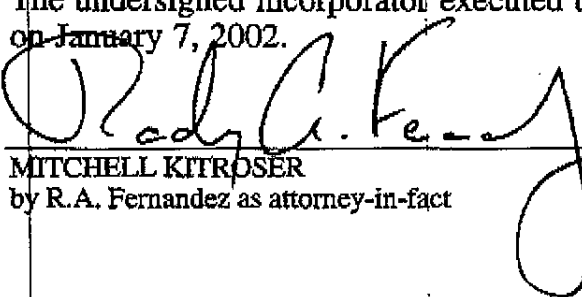
The name and address of the incorporator is:

Mitchell Kitroser
Mitchell I. Kitroser, P.A.
2215 North Military Trail
Suite 100
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 4, 2002.

The undersigned incorporator executed these Articles of Incorporation on January 7, 2002.



MITCHELL KITROSER
by R.A. Fernandez as attorney-in-fact

Mitchell Kitroser | FL Bar Member 0995134
Mitchell I. Kitroser, P.A.
2215 North Military Trail
Suite 100
West Palm Beach FL 33409
561-533-5880
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Junkyard Dawg Automotive Products Inc.

REGISTERED AGENT/OFFICE:

Mitchell I. Kitroser, Esq.
2215 North Military Trail
Suite 100
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MITCHELL I. KITROSER, ESQ.
by R.A. Fernandez/as attorney-in-fact

Date: January 7, 2002

Mitchell Kitroser | FL Bar Member 0995134
Mitchell I. Kitroser, P.A.
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