

P02000025014

ANDERSEN AUTOMOTIVE INC.
5889 AIRPORT ROAD SUITE 1404
PORT ORANGE, FL 32128

04 FEBRUARY 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-03/01/02--01050--010
*****87.50 *****87.50

SUBJECT: **ANDERSEN AUTOMOTIVE INC.**

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

ANDERSEN AUTOMOTIVE INC.


OWEN S. ANDERSEN

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR - 1 AM 8:35

F. CHESSEY MAR 7

ARTICLES OF INCORPORATION OF

ANDERSEN AUTOMOTIVE INC.

THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:
ANDERSEN AUTOMOTIVE INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **5889 AIRPORT ROAD SUITE 1404, PORT ORANGE, FLORIDA 32128**, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE TWO INITIAL OFFICERS AND TWO BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.
THE NAME AND ADDRESS OF THE INITIAL OFFICERS ARE:

**OWEN S. ANDERSEN
3643 SCOTT STREET
PORT ORANGE, FL 32119**

**DARLENE ANDERSEN
3643 SCOTT STREET
PORT ORANGE, FL 32119**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -1 AM 9:35

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT
IS: LOUIS VENUTI
400 ORANGE STREET
TITUSVILLE, FL 32796

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE TWO INCORPORATORS.
THE NAME AND ADDRESS OF THE INCORPORATORS OF THIS
CORPORATION IS:

OWEN S. ANDERSEN
3643 SCOTT STREET
PORT ORANGE, FL 32119

DARLENE ANDERSEN
3643 SCOTT STREET
PORT ORANGE, FL 32119

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF
DIRECTIORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE
ARTICLES OF INCORPORATION THIS 4 February 2002.


OWEN S. ANDERSEN


DARLENE ANDERSEN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:
ANDERSEN AUTOMOTIVE INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:
LOUIS VENUTI
400 ORANGE STREET
TITUSVILLE, FL 32796

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LOUIS VENUTI

04 FEBRUARY 2002

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TALLAHASSEE, FLORIDA
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