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FILED

02 MAR 25 PM 2:38

March 20, 2002

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

KASBAR, INC.
1202 MONTE LAKE DR.
VALRICO, FL 33594

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: J & L AUTO SALES, INC.

100005153331--2
-03/25/02--01043--016
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for J & L AUTO SALES, INC. Also enclosed is his check for Seventy dollars(\$70.00) for the filing fee.

Please return one copy and the completed paper work to our office at 1202 Monte Lake Dr., Valrico, FL 33564.

If you have any questions, please do not hesitate to call us at (813) 681-1534.

Respectfully submitted,

Ken Keith

Ken Keith
KASBAR, INC.
President

CB 4-18
9042
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 2002

KEN KEITH
1202 MONTE LAKE DR.
VALRICO, FL 33594

SUBJECT: J & L AUTO SALES, INC.
Ref. Number: W02000009042

We have received your document for J & L AUTO SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 102A00019120

RECEIVED
02 APR 18 PM 2:24
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
FOR
ULTIMATE TOUCH ENTERPRISES, INC.

FILED
02 MAR 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is ULTIMATE TOUCH ENTERPRISES, INC. and its place of business is 1415 E. BUSCH BLVD., TAMPA, FL. 33603.

ARTICLE II

DURATION, EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation, or the date of receipt by the Secretary of State, whichever is earlier.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value Common Stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered office are as follows:

LAZARO PIZANO
1415 E. BUSCH BLVD.
TAMPA, FL. 33603

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director(s) of this corporation is:

LAZARO PIZANO
1415 E. BUSCH BLVD.
TAMPA, FL. 33603

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

LAZARO PIZANO
1415 E. BUSCH BLVD.
TAMPA, FL. 33603

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of this corporation may act by written agreement without a meeting, as provided in the Florida Statutes 607.394 and the Bylaws.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock on this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of the issue bears to the total number of shares outstanding exclusive of the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of the receipt of the notice from the corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, to the full extent permitted by Chapter 607.0850 of the Florida Statutes, or any successor thereto.

ARTICLE XIII

CUMULATIVE VOTING RIGHTS

In any selection of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his or her shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by each shareholder, or to distribute them on the same principle among as many candidates as he or she sees fit: provided however, that the notice shall be given by any shareholder to the President or Vice President for the Corporation not less than twenty four (24) hours before the time fixed for the holding of the meeting for the election of directors that he or she intends to accumulate his or her votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this Corporation.

ARTICLE XIV

LONG TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one (1) year, and any charter of the Bylaw provision for annual election shall be without prejudice to the contract fights, of any, of the executive officer under the contract.

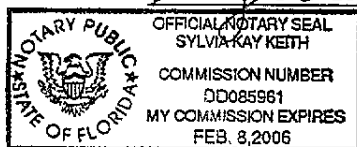
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 12 day of April, 2002.

Lazaro Pizano
INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 12th day of APRIL, 2002, by LAZARO PIZANO, who is personally known to me or has produced _____ as identification and who did (did not) take an oath.



Sylvia Kay Keith
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: 2/8/06

ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statute 607.325.

Lazaro Pizano
REGISTERED AGENT