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TRANSMITTAL LETTER

FILED

02 MAY 23 PM 1:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

500005599215--5
-05/23/02--01024--009
*****70.00 *****70.00

SUBJECT: LUXURY AUTO TECH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Caruso B. Ivan
Name (Printed or typed)

2148 N.E. Coachman Rd.
Address

Clearwater, FL 33765
City, State & Zip

(727) 549-2255
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAY 23 2002

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUXURY AUTO TECH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LUXURY AUTO TECH, INC.
110 N. Commerce Dr.
Largo, FL 33770

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK WITH A PAR
VALUE OF ONE DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Caruso B. Ivan
2148 N.E. Coachman Rd.
Clearwater, FL 33765

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

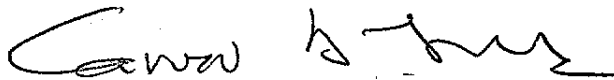
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Caruso B. Ivan
2148 N.E. Coachman Rd.
Clearwater, FL 33765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May, 2002

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 LUXURY AUTO TECH, INC.

2. The name and address of the registered agent and office is:

Caruso B. Ivan

(NAME)

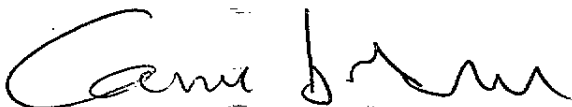
2148 N.E. Coachman Rd.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, FL 33765

(CITY/STATE/ZIP)

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.



(SIGNATURE)

5.15.2002

(DATE)