

**Electronic Articles of Incorporation
For**

P02000076409
FILED
July 15, 2002
Sec. Of State

BELT AUTOMOTIVE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELT AUTOMOTIVE INC.

Article II

The principal place of business address:

5801 N.E. 18TH AVE
APT 9
FT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

11600 N.W. 29TH PLACE
SUNRISE, FL. 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

The name and Florida street address of the registered agent is:

ELIAS SHOEMAKE
5801 N.E. 18TH AVE
APT 9
FT LAUDERDALE, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIAS C SHOEMAKE

Article VI

The name and address of the incorporator is:

WILLIAM ROMANO & ELIAS C SHOEMAKE
5801 N.E. 18TH AVE APT 9 FT LAUDERDALE FL 33334

Incorporator Signature: WILLIAM ROMANO & ELIAS C SHOEMAKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIAS C SHOEMAKE
5801 N.E. 18TH AVE APT 9
FT LAUDERDALE, FL. 33334

Title: V
WILLIAM ROMANO JR
11600 N.W. 29TH PLACE
SUNRISE, FL. 33323

Title: S
TIFFANY A SHOEMAKE
5801 N.E. 18TH AVE APT 9
FT LAUDERDALE, FL. 33334

Title: T
LORI J ROMANO
11600 N.W. 29TH PLACE
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

07/15/2002