

**Electronic Articles of Incorporation  
For**

**P02000082267  
FILED  
July 30, 2002  
Sec. Of State**

AUTO UPGRADES INTERNATIONAL, 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:

AUTO UPGRADES INTERNATIONAL, INC.

**Article II**

The principal place of business address:

4340 THOMAS WOOD LANE EAST  
WINTER HAVEN, FL. 33883

The mailing address of the corporation is:

4340 THOMAS WOOD LANE EAST  
WINTER HAVEN, FL. 33883

**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:

1000

**Article V**

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

GRIGNANI DEANNA  
4340 THOMAS WOOD LANE EAST  
WINTER HAVEN, FL. 33883

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

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Registered Agent Signature: DEANNA GRIGNANI

### **Article VI**

The name and address of the incorporator is:

CLINE PHILLIPS  
795 30TH STREET  
ORLANDO, FL 32805

Incorporator Signature: CLINE PHILLIPS

### **Article VII**

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

Title: P  
BENGY B GRIGNANI  
4340 THOMAS WOOD LANE EAST  
WINTER HAVEN, FL. 33880

Title: V  
DEANNA GRIGNANI  
4340 THOMAS WOOD LANE EAST  
WINTER HAVEN, FL. 33880