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FROM-BUSINESS FILINGS INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Om Shambhala Inc

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D. WHITE SEP 18 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Om Shambhala Inc

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
6741 Canary Palm Club, Boca Raton, Florida 33433.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Towing Automotive/General

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Arthur Guillet, 6741 Canary Palm Circle, Boca Raton, Florida 33433

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Date 9/17/02

Business Filings Incorporated

Signature: _____

Date 9/17/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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