

**Electronic Articles of Incorporation
For**

P02000132737
FILED
December 19, 2002
Sec. Of State

CERAOLO 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:

CERAOLO AUTOMOTIVE INC.

Article II

The principal place of business address:

1501 A S.W. 10TH STREET
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

1608 LANDIS HWY
MOORESVILLE, NC. US 28115

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:

100

Article V

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

JEANIE DELISI
1050 N.W. 13TH STREET
197 D
BOCA RATON, FL. 33486

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

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Registered Agent Signature: JEANIE DELISI

Article VI

The name and address of the incorporator is:

GERALDINE CERAOLO
148 HUNTINGTON LANE
MOORESVILLE, NORTH CAROLINA
28117

Incorporator Signature: GERALDINE CERAOLO

Article VII

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

Title: P
GERALDINE CERAOLO
148 HUNTINGTON LANE
MOORESVILLE, NC. 28117 US

Article VIII

The effective date for this corporation shall be:

12/20/2002