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Lye & Lye Associates, Inc.

GEORGE LYE 7096 Taft Street Hollywood, Florida 33024 "Income Tax & Small Business Center"

LOLA LYE (954) (303) 963-2567: " (303) 731-5556



Secretary of State Attention: Ms. Loria Yvonne Foole Division of Corporations State of Florida Tallahassee, F1. 32304

CAROEQUIP, INC.

Dear Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Caroequip, Inc., and our check in the amount of \$ 78.75 for the following:

Filing Fee Registered Agent Certified Copy Charter Tax Other \$35.00 35.00 8.75

Total Charges

\$<u>78'75</u>

If the above name is not available, please call me by telephone for another name. Thank you kindly for your assistance in this matter.

Sincerely yours,

George J. Lye

Accountant

GJL/11 Enclosures

Income Tax Planning & Preparation . Small Business Accounting Services . Personal Financial Planning

ARTICLES OF INCORPORATION

OF

CAROQUIP, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this Corporation is:

CAROEQUIP, INC.

ARTICLE TWO NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of

Sales and Services of Auto Equipment and Accessories, and to own,

lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operation. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This Corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of this corporation shall be Five Hundred (500) shares, said shares having a par value of One Dollar (\$1.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Doard of

O3 HAR 10 PH 12: 44
SECRETARY OF STATE
TALLAHASSEE FLORIO

Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE FOUR INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than:

Five Hundred Dollars (\$500.00)

ARTICLE FLYE TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE SIX ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

14151 S W 26 Court Davie, FL 33330

ARTICLE SEVEN DIRECTORS

This Corporation shall have 2 (Two) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE EIGHT INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

Lawrence Cummings and Terri R. Cummings, Spouse 14151 S W 26 Court, Davie, FL 33330

ARTICLE NINE SURVICE OF PROCESS

The following person has been named by this Corporation to accept service of process within the State of Plorida:

Lawrence Cummings 14151 S W 26 Court Davie, FL 33330

ARTICLE TEN INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

NAME
OFFICE
ADDRESS

Lawrence Cummings President/Treasurer/Director 14151 SW 26 Court, Davie,

Terri R. Cummings Vice-President/Secretary/Dir. -Same -

ARTICLE ELEVEN INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is:

Lawrence Cummings -14151 S W 26 Court Davie, FL 33330

ARTICLE TWELVE AMENDMENT

MICHURENT
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 3rd day of March , 182003.
STATE OF FLORIDA) COUNTY OF BROWARD) BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared
Lawrence Cummings , known to me to be the person who executed the foregoing Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this3rd_day of
March , 19 2003.
Burge J. Lyc. Notary Publik
ACKNOWLEDGMENT OF REGISTERED AGENT
Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as Registered Agent of CAROEQUIP, INC.

Signature of Registered Agent

Notary Public