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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/20/03



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 9, 2003

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation - Doug Lenz Auto Electric, Inc.

Dear Sirs;

Enclosed, please find two copies of the Articles of Incorporation for the above named. Our check in the amount of \$ 78.75 for Filing Fees, Registered Agent Designation and Certified Copy is also included.

Please process same and return to this office for further processing.

Should you have any questions, please do not hesitate to contact this office.

Thank you very much.

Sincerely,

TROUP FINANCIAL SERVICES

A handwritten signature in black ink, appearing to read 'Robert G. Troup', is written over a circular stamp or seal. The signature is fluid and cursive.

Robert G. Troup

encl.: Articles of Incorporation
Check # 13513

ARTICLES OF INCORPORATION
OF
DOUG LENZ AUTO ELECTRIC, INC.

FILED
2003 MAY 12 AM 10: 5
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this Corporation is: *Doug Lenz Auto Electric, Inc.*

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of operating as an Automobile Electrical System Repair Business, and to operate in any lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

561 North Ridgewood Avenue
Daytona Beach, Florida 32114

The name of the original Registered Agent at that address is:

Douglas F. Lenz

The mailing address of the Corporation shall be:

561 North Ridgewood Avenue
Daytona Beach, Florida 32114

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Directors of this Corporation are:

Douglas F. Lenz
2935 Foxcroft Lane
South Daytona, Florida 32119

Betty K. Lenz
2935 Foxcroft Lane
South Daytona, Florida 32119

ARTICLE VII
INCORPORATOR

The name and address of the person signing these **Articles Of Incorporation** is:

Douglas F. Lenz
2935 Foxcroft Lane
South Daytona, Florida 32119

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS

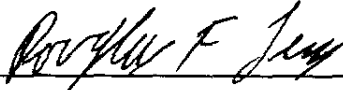
This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

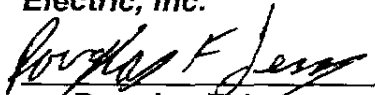
I hereby accept appointment as the Initial Registered Agent of: **Doug Lenz Auto Electric, Inc.**



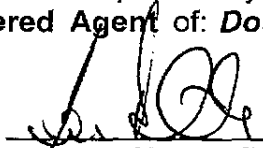
Douglas F. Lenz
Initial Registered Agent
Doug Lenz Auto Electric, Inc.

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Before me, the above named authority, **Douglas F. Lenz** personally appeared and acknowledged that he accepted the position of Registered Agent of: **Doug Lenz Auto Electric, Inc.**



Douglas F. Lenz



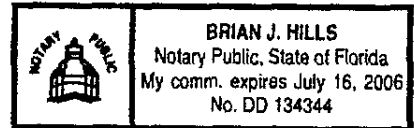
Notary Public
State of Florida, At Large

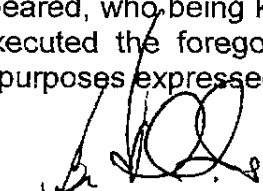
**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Before me, the undersigned authority personally appeared, who, being known to me to be **Douglas F. Lenz**, acknowledged that he had executed the foregoing Articles of Incorporation of **Doug Lenz Auto Electric, Inc.**, for the purposes expressed therein.

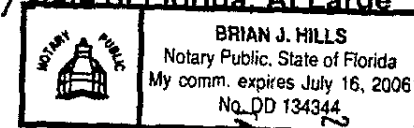


Douglas F. Lenz





Notary Public
State of Florida, At Large



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