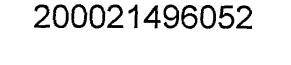
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	USTOM WIRING- (PROPOSED CORPORA	HARNESSES,	The.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
	•			
Enclosed is an origin	nal and one(1) copy of the artic	les of incorporation and	a check for :	
J	, , ,			
\$70.00	□ \$78.75	\$78.75	□ \$87.50	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRE LIGHT SECRE
TALLAHASSEE, FLORIDA

Custom Wiring Harnesses, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Custom Wiring Harnesses, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ Zero.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 4816 E. 97th Ave Tampa, FL 33617

Mailing Address PO Box 290393 Tampa, FL 33687-0393

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

William A. Livingston 4816 E. 97th Ave., Tampa, FL 33617 President Faye Livingston 4816 E. 97th Ave., Tampa, FL 33617 Vice President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

William A. Livingston 4816 E. 97th Ave. Tampa, FL 33617

7. <u>Incorporator.</u> The name and address of the incorporator is:

William A. Livingston 4816 E. 97th Ave. Tampa, FL 33617

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 1-15-03
William Co. Frances

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 7-15-03

William A. Livingston