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TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323	-			
SUBJECT: John B	uonocore, Inc. (PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Jeff_Lorenz Name (Printed or typed)			
-	Address			
,	West Palm Beach, FL 33415 City, State & Zip			
-		912-8006 Telephone number	<u>-</u>	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
John Buonocore, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4259 Fox Trace, Boynton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automotive Aftermarket Products

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John L. Buonocore, President & Director, 4259 Fox Trace, Boynton Beach, FL 33436 Elizabeth R. Buonocore, Vice Pres. & Director, 4259 Fox Trace, Boynton Beach, FL 33436 Theodore T. Creamer, Secretary & Director, 436 NW 13th Dr., Boca Raton, FL 33436 Barbara Creamer, Treasurer, 436 NW 13th Dr., Boca Raton, FL 33436

ARTICLE VI REGISTERED AGENT

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

John L. Buonocore, 4259 Fox Trace, Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey C. Lorenz 602-A1 Sea Pine Way West Palm Beach, FL 33415

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

Signature/Registered Agent John BUONOCOPE

Signature/Registered Agent John BUONOCOPE

Signature/Registered Agent John BUONOCOPE

7/19/03 Date 9/19/03 03 SEP 24 FM 4: