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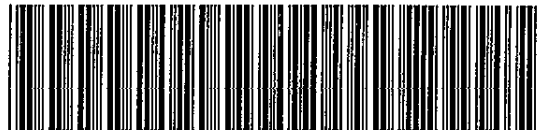
(Business Entity Name)

(Document Number)

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03 DEC 19 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



516 Camden Avenue, Stuart, Florida 34994

LAW OFFICE OF

*Edward B. Galante*

Attorney and Counselor  
at Law

EDWARD B. GALANTE, P.A.

Tel.: (561) 283-2412

Fax: (561) 283-2419

17 December 2003

Florida Secretary of State  
Domestic Corporation Filings Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Attn: New Filings

Re: Stuart Auto, Inc.

Dear Secretary,

Submitted herewith for filing are the articles of incorporation and designation of resident agent for the abovenamed corporation.

Enclosed is a check for \$78.75 to cover the filing fee and certified copy.

Please notify my office by regular mail of the date and file number of this filing and return all correspondence and documents to me, please.

If you require anything further, please contact me *directly* before returning any documents.

Thank you.

Respectfully yours,

  
Frederick Graves, Esq.

c.c. David Neste

Articles of Incorporation  
of

Stuart Auto, Inc.

FILED

DEC 19 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as general incorporator under statutory provisions of the Florida General Corporation Act (Chapter 607, Florida Statutes) hereby declares, adopts, ratifies, and gives notice of the following articles of incorporation:

**ARTICLE I: Name and Principal Place of Business**

The name of this corporation is Stuart Auto, Inc. The initial principal place of business shall be 805 Colorado Avenue, Stuart, Florida 34994 (772-349-7761).

**ARTICLE II: Commencement and Duration**

This Corporation shall commence in existence on date of filing with the Secretary of State and shall exist perpetually thereafter or until sooner terminated by lawful act of its shareholders and directors.

**ARTICLE III: Purpose**

The purpose for which this corporation is organized is to engage in any activity permitted to for-profit corporations having their principal offices in this State, particularly but not limited to engaging in the business of manufacturing and selling ceiling fans, fan blades, and related merchandise throughout the State of Florida and elsewhere as its directors may hereafter determine in accordance with these articles and the by-laws of the corporation.

**ARTICLE IV: Authorized Shares**

1. Number. The aggregate number of shares that the corporation shall have the authority to initially issue is 5,000 shares of capital stock with a par value of one dollar (\$1.00) per share.

2. Subscriptions. David Neste, 723 Southwest Great Exuma Cove, Port St. Lucie, Florida 34986, having given good and sufficient consideration therefor in the form of \$1,000 cash, tangible property, and valuable services rendered to the corporation prior to the date hereof, has subscribed and does subscribe for acquisition of 1,000 shares of the new corporation.

3. Stated Capital. The sum par value of all shares of capital stock of the corporation that shall have been issued at any particular time shall be the stated capital of the corporation on the books at any such time.

**ARTICLE V: Registered Agent**

The initial registered agent of the Corporation is: Edward B. Galante, Esq., whose business address at which he will accept service of process for the corporation is 516 Camden Avenue, Stuart, Florida 34994. (561-283-2412), and his acceptance of appointment is filed herewith and made a part hereof by reference.

**ARTICLE VI: Number of Directors**

The number of duly elected directors of this corporation shall be not less than one.

**ARTICLE VII: Incorporation Director**

The name and address of the person who shall serve as incorporation director is David Neste of 723 Southwest Great Exuma Cove, Port St. Lucie, Florida 34986, who shall serve in the capacity of temporary director until the organizational meeting, at which meeting he shall by resolution duly appoint a president and secretary *pro temp* who shall by his authority and at his direction issue subscribed shares of the corporation's common stock for value received, whereupon the new shareholder(s) will duly elect director(s) to serve and hold office thereafter in accordance with Florida Law, these articles, and the by-laws of the corporation. Upon taking office, the duly elected director(s) shall ratify all prior acts of the incorporator and accept the immediate resignation of the incorporation directors, who shall thereafter have no further powers or obligations.

**ARTICLE VIII: Incorporator**

The name and address of the incorporator are David Neste, 723 Southwest Great Exuma Cove, Port St. Lucie, Florida 34986.

**ARTICLE IX: Amendment of Articles**

The shareholders shall have power to adopt, amend, or repeal these articles of incorporation when proposed and approved at a duly noticed shareholders meeting.

**ARTICLE X: Pre-Emptive Rights**

Shareholders shall have no pre-emptive rights to purchase additional shares except upon subsequent resolution of the board of directors.

**ARTICLE XI: Cumulative Voting**

Shareholders shall vote their shares directly; i.e., there shall be no cumulative voting of shares.


IN WITNESS WHEREOF the undersigned incorporator declares these Articles of Incorporation for Stuart Auto, Inc., hereunder setting his hand and giving his further affidavit of this declaration the 17 day of December 2003.

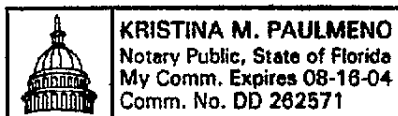
  
David Neste, Incorporator

STATE OF FLORIDA       |  
COUNTY OF MARTIN    |

BEFORE ME, the undersigned authority, personally appeared David Neste who, being by me first duly sworn or affirmed and identified by Florida Drivers License as the person described hereinabove, did execute the foregoing in my presence as incorporator for Stuart Auto, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal the date last hereinabove appearing.

  
Notary Public, State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

WITNESSETH that *Stuart Auto, Inc.* desiring to organize under the laws of the State of Florida has named its registered agent to accept service of process within this State and its principal office as indicated in the Articles of Incorporation as: Edward B. Galante, Esq., whose business address at which he will accept service of process for the corporation is 516 Camden Avenue, Stuart, Florida 34994. (561-283-2412).

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the abovenamed corporation at the place designated in this certificate, I hereby accept such appointment to act in this capacity effective the date last hereinappearing and agree to comply with the provisions of said act relative to keeping open said office.

I understand and accept the obligations of registered agents as provided for in §607.325 Florida Statutes.

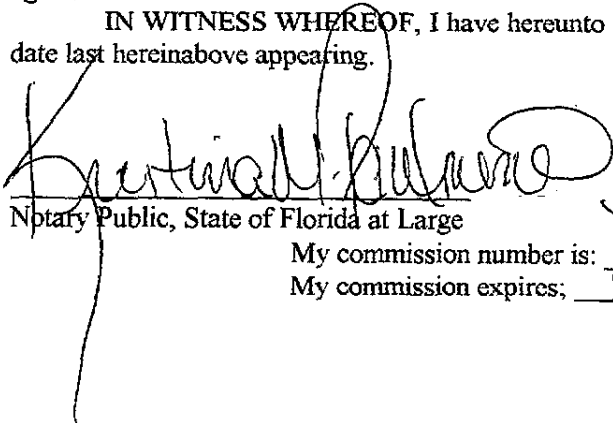
EXECUTED this 17 day of December 2003.

  
Edward B. Galante, Resident Agent

STATE OF FLORIDA            ]  
COUNTY OF MARTIN        ]

BEFORE ME personally appeared Edward B. Galante who, being by me first duly sworn or affirmed and identified by Florida Drivers License, did execute the foregoing in my presence as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Stuart, Florida the date last hereinabove appearing.

  
Notary Public, State of Florida at Large

My commission number is: DD 262571

My commission expires; 8/16/04



KRISTINA M. PAULMANCE  
Notary Public, State of Florida  
My Comm. Expires 08-16-04  
Comm. No. DD 262571

FILED  
03 DEC 19 PM 4:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE