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SECRETARY OF STATE
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OF A REPORT

Jan 01, 2004

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Top End Automotive, Inc, with a check of \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles. Please return these to me with the filing date stamped on them.

Thank you.

Francisco L. Diaz

C/O Top End Automotive 8696 W. Halls River Rd

Homosassa, FL 34448-3607

ARTICLES OF INCORPORATION

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: TOP END AUTOMOTIVE, INC. The place of business of this corporation shall be:

8696 W. Halls River Rd Homosassa, FL 34448-3'607

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Francisco L. Diaz 5087 S. Louise Pt Homosassa, FL 34446

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

> Francisco L. Diaz 5087 S. Louise Pt Homosassa, FL 34446

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of $\sqrt{2004}$.

Signature of Incorporator

STATE OF COUNTY OF

THE FOREGOING instrument was acknowledged and sworn before me this day of 28 JANUARY 2004 by Francisco L. Diaz of Top End Automotive, Inc.

SHEILA ANN MEYER MY COMMISSION # DD 245446 EXPIRES. October 14, 2007 Bonded Thru Western Surety Co.

Notary Public

My Commission Expires _10/14/07

ARTICLES OF INCORPORATION FEE: \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Top End Automotive, Inc.

2. The name and address of the registered agent and office is:

Francisco L. Diaz 5087 S. Louise Pt Homosassa, FL 34446

SIGNATURE (Corporate Officer)

THED

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SECRETARY OF STATE.
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