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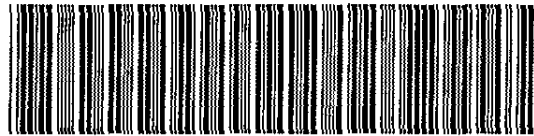
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STATE
TALLAHASSEE FL 32304

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2-27-04

TRANSMITTAL LETTER

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

SUBJECT: BOCA AUTO AND INDUSTRIAL RADIATOR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANNY R. DOUMA
Name (Printed or typed)

27843 MILLER ROAD
Address

DADE CITY / FL 33525
City, State & Zip

(813) 503-9960

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Boca Auto and Industrial Radiator, Inc.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, hereby forms a Corporation under the Laws of State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Boca Auto and Industrial Radiator, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is:

27843 Miller Road
Dade City, FL 33525

ARTICLE III. PURPOSE

The 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 IV. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The principal officer of the Corporation shall be:

Danny R. Douma, President
27843 Miller Road
Dade City, FL 33525

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. REGISTERED AGENT

The registered agent of the Corporation shall be:

Danny R. Douma, President
27843 Miller Road
Dade City, FL 33525

ARTICLE VII. INCORPORATOR

The incorporator for the Corporation is:

Danny R. Douma, President
27843 Miller Road
Dade City, FL 33525

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub-Chapter S Corporation.

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.

Print/Registered Agent DAN DOUMA PRESIDENT Date 2/13/04

Signature/Registered Agent Dan Douma President

Print/Incorporator DAN DOUMA PRESIDENT Date 2/13/04

Signature/Incorporator Dan Douma President