

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

AUTO TRIM OF THE GULF COAST, INC.

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Articles of Incorporation

Article 1: Name of Corporation: AUTO TRIM OF THE GULF COAST, INC.

Address of Corporation: 1720 WEST 15TH STREET PANAMA CITY, FL. 32401

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: MARY E, SPENCE

REGISTERED OFFICE: 6009 IVY ROAD

CALLAWAY, FL. 32404

*1 am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Mary & Spence

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P. MARY E. SPENCE, 6009 IVY ROAD, CALLAWAY, FL. 32404

2. VP/S/T: CHARLES H. SPENCE, 6009 IVY ROAD, CALLAWAY, FL. 32404

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARY E. SPENCE 6009 IVY ROAD CALLAWAY, FL. 32404

In witness whereof, I have subscribed my name:

Signature of Incorporator

May & Spence

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