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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08260

CONVERTIBLE COMPONENTS, INC.

8868 S Steed Ter
Floral City, Florida 34436-3403

(352) 637-3407

February 4, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of CONVERTIBLE COMPONENTS, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as CONVERTIBLE COMPONENTS, INC. is appreciated.

Respectfully,



Dennis Brunick, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CONVERTIBLE COMPONENTS, INC.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is CONVERTIBLE COMPONENTS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 8868 S Steed Ter, Floral City, Florida 34436-3403 and the name of its initial registered agent at such address is Dennis Brunick.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Dennis Brunick
8868 S Steed Ter, Floral City, Fl 34436-3403
Director, President, Secretary and Treasurer

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws

of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Dennis Brunick 8868 S Steed Ter, Floral City, Fl 34436-3403

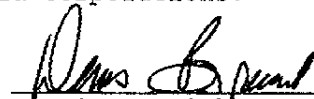

Dennis Brunick, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.


Dennis Brunick, Registered Agent

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