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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Foreign Corp. File	<u> </u>
			L.C. File	- 4 -
			Fictitious Name File	<u> </u>
			Trade/Service Mark	
			Merger File	
			Art. of Amend. File	<u> </u>
			RA Resignation	
			Dissolution / Withdrawal	
			Annual Report / Reinstatement	
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			Photo Copy	
			Certificate of Good Standing	
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ARTICLES OF INCORPORATION

OF

PREFERRED CHROME, INC.

ARTICLE I - NAME

The name of this Corporation is Preferred Chrome, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 8549 Rees Street, Port Richey, Florida 34668, and the mailing address of the Corporation is 8549 Rees Street, Port Richey, Florida 34668.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this Corporation shall be 8549 Rees Street, Port Richey, Florida 34668, and the initial registered agent of this Corporation at such office shall be Robert P. Maier, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address	
Susan L. Maier	10656 Casey Drive New Port Richey, Florida 34654	
Jason A. Clapp	3405 Wiltshire Drive Holiday, Florida 34691	

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

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Address

Susan L. Maier

10656 Casey Drive New Port Richey, Florida 34654

Susan L. Maier, Incorporator

STATE OF FLORIDA)

COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared SUSAN L. MAIER, who is personally known to me or who has produced her <u>Florida</u>

Driver's License as identification, and who executed the foregoing Articles of Incorporation of Preferred Chrome, Inc., and she acknowledged before me that she executed the same this day of April, 2004.

SS.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Preferred Chrome, Inc., at the place designated in the Articles of Incorporation, ROBERT P. MATER agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office. Date: April <u>6</u>, 2004.