

**Electronic Articles of Incorporation
For**

P04000079100
FILED
May 17, 2004
Sec. Of State
jshivers

P & F AUTOMOTIVE , INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

P & F AUTOMOTIVE , INC.

Article II

The principal place of business address:

212 SOUTH FIFTH STREET
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

212 SOUTH FIFTH STREET
FLAGLER BEACH, FL. 32136

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MERRILL B SANDLER
212 SOUTH FIFTH STREET
FLAGLER BEACH, FL. 32136

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000079100
FILED
May 17, 2004
Sec. Of State
jshivers

Registered Agent Signature: MERRILL B. SANDLER

Article VI

The name and address of the incorporator is:

MERRILL B. SANDLER
212 SOUTH FIFTH STREET
FLAGLER BEACH
FLORIDA 32136

Incorporator Signature: MERRILL B. SANDLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P T
MERRILL B SANDLER
212 SOUTH FIFTH STREET
FLAGLER BEACH, FL. 32136

Title: VP
MATTHEW J LABARBERA
212 SOUTH FIFTH STREET
FLAGLER BEACH, FL. 32136

Title: S
MARK R SANDLER
212 SOUTH FIFTH STREET
FLAGLER BEACH, FL. 32136

Article VIII

The effective date for this corporation shall be:

05/17/2004