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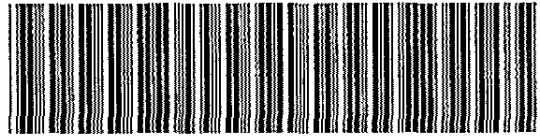
(Business Entity Name)

(Document Number)

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FILED  
04 JUN 22 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-2304  
B

**JACOBY, JOHNSON, BRIMO, FIGUEROA & CHASE**

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DAVID H. JACOBY  
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**REPLY TO DAIRY ROAD**

*\*not a shareholder*

June 17, 2004

Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

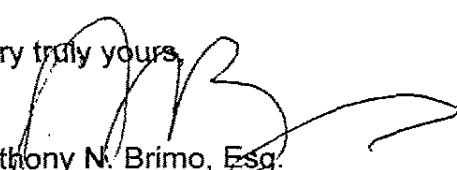
RE: Corporate Filing

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of ALAN'S AUTOMOTIVE MACHINE, INC., and Check No. 3512 in the amount of \$70.00 as the required fee. Please file the same and return a copy to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
Anthony N. Brimo, Esq.  
JACOBY, JOHNSON, BRIMO, FIGUEROA & CHASE  
ANB/bg  
Enclosures: As Stated

ARTICLES OF INCORPORATION

OF

ALAN'S AUTOMOTIVE MACHINE, INC.

FILED  
04 JUN 22 AM 9:31  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is ALAN'S AUTOMOTIVE MACHINE, INC.

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand (\$1,000.00) Dollars.

**ARTICLE V. -TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI. -INCORPORATORS AND CORPORATE ADDRESS**

The incorporator's name is ALAN WALLS and the initial address of the principal office of this corporation is: 1740 Main Street, Palm Bay, Florida 32905.

**ARTICLE VII. - REGISTERED AGENT**

The initial registered agent of this corporation is ALAN WALLS and the initial registered office is 1740 Main Street, Palm Bay, Florida 32905

**ARTICLE VIII. - DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1).

**ARTICLE IX. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Sixty-Six (66%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

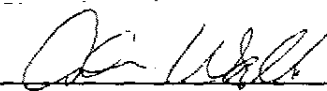
#### ARTICLE X. - LIMITATIONS ON CORPORATE STOCK

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Sixty-Six (66%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

#### ARTICLE XI. - VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 6 day of 14, 2004.

  
\_\_\_\_\_  
ALAN WALLS, Incorporator

**RELEASE**

This is to acknowledge that the undersigned understands that South Brevard Legal Center, P.A., or its agents, does not give tax advice of any kind, and that the undersigned will be responsible for filing any corporate documents required by the State of Florida or the Federal Government of the United States including, but not limited to, the filing for a federal tax I.D. Number and making a Subchapter S election within the specified time permitted by the Federal Government for same.

I HAVE READ, UNDERSTAND AND AGREE WITH THE FOREGOING.

01/14/04  
DATE

Alan Walls  
Alan Walls

Acceptance By Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
\_\_\_\_\_  
ALAN WALLS- Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared ALAN WALLS to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation, and ALAN WALLS to me known to be the person described Registered Agent, acknowledged before me that he subscribed to these Articles of Incorporation in their respective capacities.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission Expires:



Stacy A. Seling  
MY COMMISSION # DD115503 EXPIRES  
May 7, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.