

**Electronic Articles of Incorporation
For**

P04000101729
FILED
July 08, 2004
Sec. Of State
jshivers

ALL AMERICAN TRUCK & AUTO ACCESSORIES, 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:

ALL AMERICAN TRUCK & AUTO ACCESSORIES, INC

Article II

The principal place of business address:

2501 REID STREET
PALATKA, FL. 32177

The mailing address of the corporation is:

2501 REID STREET
PALATKA, FL. 32177

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:

500 EACH

Article V

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

DANA M FRANKS
2501 REID STREET
PALATKA, FL. 32177

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

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Registered Agent Signature: DANA M FRANKS

Article VI

The name and address of the incorporator is:

DANA M FRANKS
2501 REID STREET
PALATKA, FL 32177

Incorporator Signature: DANA M FRANKS

Article VII

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

Title: P
DANA M FRANKS
2501 REID STREET
PALATKA, FL. 32177

Title: VP
GARY A MYERS
2501 REID STREET
PALATKA, FL. 32177

Title: SEC
TERESA M MYERS
2501 REID STREET
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

07/08/2004