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07/09/04--01020--001 **70.00

EFFECTIVE DATE
07/15/2004

FILED

2004 JUL 15

FILED

Handwritten signature

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Steve's Rod Shop, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STEVE A BRIANT & JUDI H BRIANT
12409 WILD TURKEY LN
THONOTOSASSA, FL 33592

EFFECTIVE DATE

07/15/2004

ARTICLES OF INCORPORATION

STEVE'S ROD SHOP, INC.

ARTICLE I:

The name of the corporation is Steve's Rod Shop, Inc.

ARTICLE II:

The principal place of business and mailing address is 12409 Wild Turkey Lane, Thonotosassa, Florida 33592.

ARTICLE III:

The specific purpose of the corporation is the manufacturing of "hot rods" or "street rods."

ARTICLE IV:

The corporation is authorized to issue 100 shares of stock.

ARTICLE V:

The corporate officers are as follows:

Steve A. Briant, President/Treasurer 12409 Wild Turkey Ln., Thonotosassa, FL 33592

Judi H. Briant, Vice President, Sec. 12409 Wild Turkey Ln., Thonotosassa, FL 33592

ARTICLE VI:

The initial registered agent for this corporation is Judi H. Briant, 12409 Wild Turkey Lane, Thonotosassa, FL 33592.

I hereby accept the position of registered agent for Steve's Rod Shop, Inc.

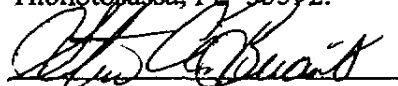

Signature of Registered Agent

Judi H. Briant 7/2/04
Printed name of Registered Agent/Date

FILED
JUL 15 2004
TALLAHASSEE, FLORIDA

ARTICLE VII:

The incorporator of this corporation is Steve A. Briant, 12409 Wild Turkey Lane, Thonotosassa, FL 33592.


Signature of Incorporator

Steve A. Briant 7/2/04
Printed name of Incorporator/Date

ARTICLE VIII:

The effective date for the incorporation is July 15, 2004.