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W04-26441

ARTICLES OF INCORPORATION

The undersigned subscribers to these Article of Incorporation, natural reasons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: AUTOiSPY, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF COMMON STOCK having a nominal or par value of \$1.00 per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$1000.00

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 1200 E. Busch Blvd., Tampa FL 33612

ARTICLE - DIRECTORS

This corporation shall have ONE (1) Director, initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the member(s) of the first Board of Directors are as follows:
Linda J. Colangelo, 119 Laurel Tree Way, Brandon FL 33511

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ARTICLE IX - INITIAL SUBSCRIBERS

The names and addresses of the initial subscribers are as follows:

Linda J. Colangelo, 119 Laurel Tree Way, Brandon FL 33511

ARTICLE X - AMENDMENT

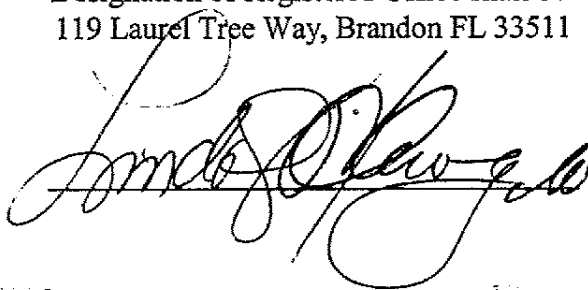
These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Direct and/or Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation can be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for AUTOiSPY, Inc. shall be: Anthony J. Colangelo SR, 119 Laurel Tree Way, Brandon FL 33511

ARTICLE XII - REGISTERED OFFICE

Designation of Registered Office shall be:
119 Laurel Tree Way, Brandon FL 33511



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DIVISION OF CORPORATE AFFAIRS
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STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that, on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared: Linda Colangelo,

He/she/they are personally known to me or have produced FL D.L.

