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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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SECOND REQUEST

August 19, 2004

FLORIDA PROFIT CORPORATION OR P.A.

J & H Automotive Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J & H Automotive Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

J & H Automotive Inc.

**4433 17th Street W.
Bradenton, FL 34207-1302**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Jenkins
2970 Wilderness Boulevard E.
Parrish, FL 34219**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

John Jenkins- 2970 Wilderness Boulevard E., Parrish, FL 34219- President
Thomas Houck- 1408 61st Street NW, Bradenton, FL 34209- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Jenkins- 2970 Wilderness Boulevard E., Parrish, FL 34219
Thomas Houck- 1408 61st Street NW, Bradenton, FL 34209

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of August 2004.


John Jenkins - Signature


Thomas Houck - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **J & H Automotive Inc.**

2. The name and address of the registered agent and office is:

John Jenkins

Name

2970 Wilderness Boulevard E.

(P.O. Box or Mail Drop Box NOT Acceptable)

Parrish, FL 34219

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


John Jenkins
SIGNATURE

August 11, 2004

(Date)