

**Electronic Articles of Incorporation
For**

P04000136749
FILED
September 30, 2004
Sec. Of State
thampton

SPECIALTY AUTOMOTIVE & TRANSMISSION, 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:

SPECIALTY AUTOMOTIVE & TRANSMISSION, INC.

Article II

The principal place of business address:

2714 S. ORLANDO DRIVE
UNIT 3
SANFORD, FL. US 32773

The mailing address of the corporation is:

2714 S. ORLANDO DRIVE
UNIT 3
SANFORD, FL. US 32773

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:

100

Article V

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

TIMOTHY S POUNCEY
4745 SWANSNECK PLACE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: TIMOTHY S. POUNCEY

Article VI

The name and address of the incorporator is:

TIMOTHY S POUNCEY
4745 SWANSNECK PLACE
WINTER SPRINGS, FL 32708

Incorporator Signature: TIMOTHY S POUNCEY

Article VII

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

Title: P
TIMOTHY S POUNCEY
4745 SWANSNECK PLACE
WINTER SPRINGS, FL. 32708 US

Title: VP
CLIFFORD A CARLISLE
676 SAN JUAN BAY
OVIDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

10/01/2004