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HARLAN L. PAUL*
DARREN J. ELKIND
GLENN J. PAUL
MATTHEW D. BRANZ
*Board Certified Trial Lawyer

142 EAST NEW YORK AVENUE DELAND, FLORIDA 32724 PHONE: 386-734-3020 FACSIMILE: 386-734-3096 505 DELTONA BOULEVARD SUITE 106 DELTONA, FL 32725 PHONE: 386-574-5634 FACSIMILE: 386-574-5665

REPLY To:

DeLand

December 17, 2004

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE: FILING OF ARTICLES OF INCORPORATION

Dear Clerk:

Enclosed please find the following documents for filing:

- 1. Original and one copy of the Articles of Incorporation for Elite Kustomz, Inc.
- 2. Check in the amount of \$78.75 \$70.00 for filing, \$8.75 for certificate of status.

Please file the original Articles and return a certified copy to the undersigned. If you have any questions, please feel free to contact me.

Very Truly Yours, PAUL & ELKIND. P.A.

German Jun

Glenn J. Paul
Signed in the absence of Mr. Paul

to avoid delay in mailing

GJP/dmw enclosure

cc: Elite Kustomz, Inc.



OF ELITE KUSTOMZ, INC.

ARTICLE I

Name



The name of the corporation is Elite Kustomz, Inc. The name and address of the incorporator is John Paul Bianco, III, 198 North Adams Street, DeLand, Florida 32724.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purposes

The general nature of the business to be conducted and transacted by this Corporation is any lawful business.

ARTICLE IV

Capital Stock

The maximum number of shares of capital stock of this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, at \$1.00 par value. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Capital Stock shall be sold, assigned, issued and transferred in accordance with the bylaws as the Corporation upon all of its capital stock for any indebtedness which may, at any time be due by the holder of the same to the said Corporation, and which shall be a lien thereon superior to all other liens or claims of every character, and all assignments or transfers of stock of this Corporation shall be subject thereof. The common stock of this Corporation shall be the voting stock of the Corporation.

ARTICLE V

Principal Office and Registered Agent

The principal place of business of the corporation is at 198 North Adams Street, DeLand, Florida 32724. The initial registered office is at 1544 Old Daytona Court, DeLand, Florida 32724. The name of the initial registered agent at that address is John Paul Bianco, III.

ARTICLE VI

Officers/Directors

The number of directors constituting the board of directors is three, and the names and address of each person who is to serve as an Officer and/or Director thereof are as follows:

John Paul Bianco, III President, Secretary

198 North Adams Street, DeLand, Florida 32724

and Director

Sandra I. Bianco

198 North Adams Street, DeLand, Florida 32724

Vice President, Treasurer

and Director

Bobby Eugene Braswell, Jr. 2205 Orange Street, DeLand, Florida 32724 Director

The number of directors may be changed from time to time by the bylaws.

The undersigned President does hereby execute and acknowledge these Articles this 15 day of December 2004.

JOHN PAUL BIANCO, III

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Sun Palm Construction, Inc., hereby designates John Paul Bianco, III, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ELITE KUSTOMZ, INC.

John Paul Bianco, III, President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Elite Kustomz, Inc., for services of process within the State of Florida.

JOHN PAUL BIANCO, III

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