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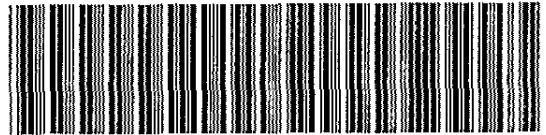
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DEPT. OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

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2005 FEB 24 A 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/23/05

Requestor's Name

Address

City

State

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Phone

CORPORATION(S) NAME

Secret Weapon Auto Salon, Inc.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait



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Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

FILED

OF

SECRET WEAPON AUTO SALON, INC.

2005 FEB 24 A 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE:** The name of the corporation is Secret Weapon Auto Salon, Inc.

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 3125 Fortune Way, Suite 17, Wellington, Florida 33414, and the name of its initial registered agent is JOSEPH N. DIGIACOMO, whose address is 4126 Bahia Isle Circle, Wellington, Florida 33414.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

JOSEPH A. DiGIACOMO

4126 Bahia Isle Circle  
Wellington, FL 33467

JESSICA K. DiGIACOMO

4126 Bahia Isle Circle  
Wellington, FL 33467

**ARTICLE SEVEN:** The name and address of the incorporator is:

JESSICA K. DiGIACOMO

4126 Bahia Isle Circle  
Wellington, FL 33467

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this 21<sup>ST</sup> day of February, 2005.

*Jessica K. DiGiacomo*  
JESSICA K. DiGIACOMO

STATE OF FLORIDA )

) ss:

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JESSICA K. DiGIACOMO, who

☒ is personally known to me, or  
☐ has produced \_\_\_\_\_ as identification  
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

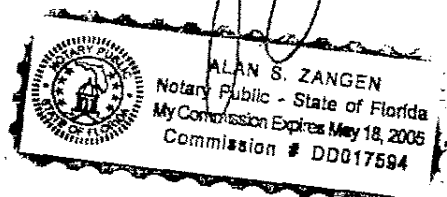
WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of February 2005.

(Notary Public Signature)

(Print Name)

My Commission Expires:

My Commission No. is:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

THAT **SECRET WEAPON AUTO SALON, INC.**, DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT WELLINGTON, STATE OF FLORIDA, HAS  
NAMED JOSEPH A. DiGIACOMO, 4126 Bahia Isle Circle, Wellington,  
Florida 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

  
JESSICA K. DiGIACOMO,  
INCORPORATOR

DATE: 2/21/05

**ACKNOWLEDGMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
JOSEPH A. DiGIACOMO,  
REGISTERED AGENT

DATE: 2/21/05