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Florida Department of State
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2005 AUG 16 AM 11:33
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Randall Automotive Services, Inc.

Certificate of Status	1
Certified Copy	0
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8/17/05

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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:

RANDALLAUTOMOTIVE SERVICES, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

RANDALLAUTOMOTIVE SERVICES, Inc.

**4509 3rd Avenue East
Bradenton, FL 34208**

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORPDIRECTAGENTS, INC.

**515 East Park Avenue
Tallahassee, FL 32301**

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

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

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

Randy Santos - 4509 3rd Avenue East, Bradenton, FL 34208 - President

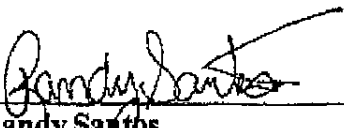
ARTICLES VI INCORPORATOR(S)

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

Randy Santos - 4509 3rd Avenue East, Bradenton, FL 34208

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

15th day of August 2005.



Randy Santos
SIGNATURE

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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: **RANDALLAUTOMOTIVE SERVICES, Inc.**

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

CORPDIRECT AGENTS, INC.

Name

515 East Park Avenue

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

Tallahassee, FL 32301

(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.

Ed B. Lary, Ass't Sec

Ed B. Lary, Ass't Sec
SIGNATURE

August 15, 2005

(Date)

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