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TALLAHASSEE, FLORIDA
05 SEP 27 PM 12:32

MRD
9/28

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Power Pipes and Custom Exhaust, Inc.
(Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate of Status

 X \$78.75
Filing Fee
& Certified Copy

 \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary S. Wright, P.A.
Name (Printed or typed)

465 Summerhaven Drive #C
Address

DeBary, FL 32713
City, State & Zip

(386) 753-0280
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

05 SEP 27 PM 12:32

OF

POWER PIPES and CUSTOM EXHAUST, INC.

The undersigned, for the purpose 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 **POWER PIPES and CUSTOM EXHAUST, INC.**

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of custom automobile pipes and exhaust systems & parts, and light mechanical work.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 741 S. Highway 17-92, DeBary, FL 32713, and the name of its initial registered agent at such address is PATRICIA D. SAGE. This address is also the address of the principal office and mailing address for the corporation. PATRICIA D. SAGE, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation are three. The names and addresses of the person(s) who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
PATRICK N. SAGE	237 Quail Roost Street Deltona, FL 32725
PATRICIA D. SAGE	237 Quail Roost Street Deltona, FL 32725
KRISTINA SMITH	763 Tamerlane Street Deltona, FL 32725

ARTICLE SEVEN:

The name and address of the incorporator is:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAME

PATRICIA D. SAGE

ADDRESS

741 S. Highway 17-92
DeBary, Florida 32713

05 SEP 27 PM 12:32

Executed by the undersigned at DeBary, Florida, on 23rd day of
September, 2005.

Patricia D Sage
PATRICIA D. SAGE, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd
day of September, 2005, by PATRICIA D. SAGE, who is personally
known to me or who produced Florida D.L. as
identification and who did not take an oath.



Gary S. Wright
Notary Public

Gary S. Wright
Notary printed name
Commission No.
My Commission Expires: