

**Electronic Articles of Incorporation
For**

P05000160881
FILED
December 09, 2005
Sec. Of State
bmcknight

ARMOR-DILLO AUTO PRODUCTS, 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:

ARMOR-DILLO AUTO PRODUCTS, INC.

Article II

The principal place of business address:

501 FAULKENBURG RD.
TAMPA, FL. 33619

The mailing address of the corporation is:

P.O. BOX 993
LITHIA, FL. 33547

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:

JESSICA R ODOM
501 FAULKENBURG RD.
TAMPA, FL. 33619

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

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Registered Agent Signature: JESSICA R ODOM

Article VI

The name and address of the incorporator is:

JESSICA ODOM
501 FAULKENBURG RD.
TAMPA, FL 33619

Incorporator Signature: JESSICA ODOM

Article VII

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

Title: P
JESSICA R ODOM
P.O. BOX 993
LITHIA, FL. 33547

Title: VP
WILLIAM E SAYLORS
P.O. BOX 993
LITHIA, FL. 33547

Title: S
WILLIAM SAYLORS
P.O. BOX 993
LITHIA, FL. 33547

Title: T
JESSICA ODOM
P.O. BOX 993
LITHIA, FL. 33547