

**Electronic Articles of Incorporation  
For**

P06000012083  
FILED  
January 24, 2006  
Sec. Of State  
rdunlap

MACKLIN AUTOMOTIVE COMPANY

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:

MACKLIN AUTOMOTIVE COMPANY

**Article II**

The principal place of business address:

1700 N C-HILL RD  
AVON PARK, FL. US 33825

The mailing address of the corporation is:

1700 N C-HILL RD  
AVON PARK, FL. US 33825

**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:

10000

**Article V**

The name and Florida street address of the registered agent is:

RICHARD MACKLIN  
1700 N C-HILL RD  
AVON PARK, FL. 33825

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

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Registered Agent Signature: RICHARD MACKLIN

### **Article VI**

The name and address of the incorporator is:

RICHARD MACKLIN  
1700 N C-HILL RD

AVON PARK, FL 33825

Incorporator Signature: RICHARD MACKLIN

### **Article VII**

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

Title: P  
RICHARD MACKLIN  
1700 N C-HILL RD  
AVON PARK, FL. 33825 US

Title: S  
TARIA MACKLIN  
1700 N C-HILL RD  
AVON PARK, FL. 33825 US

### **Article VIII**

The effective date for this corporation shall be:

02/01/2006