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WILSON & WILLIAMS, P.A.

Attorneys at Law 954 East Silver Springs Boulevard Ocala, Florida 34470

Robert D. Wilson Reuben S. Williams, IV

Telephone: (352) 629-9747 Facsimile: (352) 629-5616 E-Mail: benpa@atlantic.net

January 25, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: L & C Truck Accessories, Inc.

Gentlemen:

Enclosed Lerewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00	
Registered Agent Designation	35.00	
Certified Copy of Articles	8.75	
		-
Total enclosed	\$78.75	

Upon filing of same, please return a certified copy of the Articles of Incorporation to my

office.

Reuben S. Williams, IV

For the Firm

Sincerely

RSW/bs

Enclosures: Articles of Incorporation

· . (

Filing Fee check

ARTICLES OF INCORPORATION

L & C TRUCK ACCESSORIES, INC.

ARTICLE I - NAME

The name of this corporation is L & C Truck Accessories, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 1927 Northeast 90th Place, Unit C, Anthony, Florida, 32617, and the mailing address of the corporation is 1927 Northeast 90th Place, Unit C, Anthony, Florida, 32617.

ARTICLE VI - INITIAL REGISTERED AGENT -DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Larry Ray Howard, 2520 Northeast 98th Street, Anthony, Florida, 32617. Larry Ray Howard has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by \$607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of L & C Truck Accessories, Inc. and agree to act in that capacity.

Jarry Lay Sources

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME: ADDRESS:

Larry Ray Howard 2520 Northeast 98th Street

Anthony, Florida 32617

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME: ADDRESS:

Larry Ray Howard 2520 Northeast 98th Street Anthony, Florida 32617

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25 day of 2007.

Larry Ray Howard

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Larry Ray Howard, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 25 day of January, 2007.

Notary Public:

Sign Claude Symmons
Print Brand Simmons

State of Florida At Large (Seal) My Commission Expires:

BRANDI 8. SIMMONS
MY COMMISSION # DD 376596
EXPIRES: August 31, 2007
Bonded Thru Notary Public Underwriters

Personally known

Produced Identification

Type of Identification Produced_

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