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07 MAY 21 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/22/07

**THOMAS M. BRADY**

ATTORNEY AT LAW  
3250 Navy Blvd., Ste. 204  
Post Office Box 12584  
Pensacola, Florida 32591-2584

Tel./Fax (850) 432-6181

May 17, 2007

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

Re: Undercare Car & Performance, Inc.

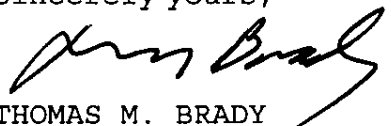
Dear Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of Undercare Car & Performance, Inc. A check in the sum of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00
Total	<u>\$122.50</u>

If you have any questions, please call.

Sincerely yours,

  
THOMAS M. BRADY

Enclosures

ARTICLES OF INCORPORATION  
OF  
UNDERCARE CAR & PERFORMANCE, INC.

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ARTICLE ONE - NAME

The name of the corporation is Undercare Car & Performance, Inc.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX  
CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is 6450 Pensacola Blvd., Pensacola FL 32505. The mailing address for the corporation is 6450 Pensacola Blvd., Pensacola FL 32505.

ARTICLE SEVEN - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Joe Richbourg whose street address is 2209 Riddle Rd., Milton FL 2533 and such address shall be the corporation's initial registered office.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Chris Cotto whose address is 8600 John Hamm Rd., Milton FL 32583.

ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

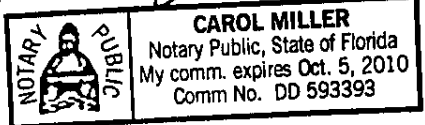
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 15, 2007.

CC  
CHRIS COTTO, Subscriber

STATE OF FLORIDA  
COUNTY OF Escambia

The foregoing instrument was acknowledged before me on May 15, 2007 by Chris Cotto who is personally known to me or who produced \_\_\_\_\_ as identification.

Carol J. Miller (SEAL)  


F.S. 607.0501(3) CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I accept my appointment as registered agent for Undercare Car & Performance, Inc., a Florida corporation. I am familiar with and accept the obligations of such registered agent.

  
JOE RICHBOURG

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