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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 17 2008

JEFFREY P. SNELLING

ATTORNEY AT LAW
2201 Ringling Boulevard
Suite 201
Sarasota, Florida 34237

phone: (941) 362-9560
fax: (941) 362-9460

December 12, 2008

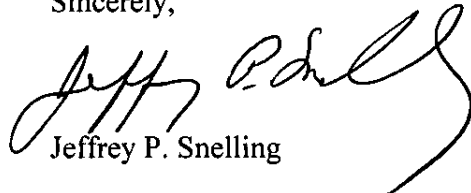
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation and Designation of Registered Agent for Edelin and Sons,
Inc.

Dear Division of Corporations:

Please find enclosed Articles of Incorporation and Designation of Registered Agent for filing with your office on behalf of Edelin and Sons, Inc. Also enclosed is our money order payable to the Department of State/Division of Corporations in the amount of \$78.75, which includes the cost of sending my office a certified copy of the filed Articles. Also enclosed for your use in returning a certified copy to us is a self-addressed, stamped envelope.

Sincerely,


Jeffrey P. Snelling

JPS/sls

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**ARTICLES OF INCORPORATION
OF
EDELIN AND SONS, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name. The name of the Corporation shall be **EDELIN AND SONS, Inc.**

ARTICLE II

Business and Activities. This corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to automobile repair services for use by individuals and/or businesses in the public and private sector.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors. Except for voting rights, the stock authorized hereby have the same rights and preferences.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered agent office of this corporation is 2201 Ringling Boulevard, Suite 201, Sarasota, Florida 34237 and the name of the initial registered agent of this corporation at that address is JEFFREY P. SNELLING, Esq.

ARTICLE VI

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 right to purchase his/her pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Number of Directories. The board of directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Patrik Edelin	1678 Independence Boulevard Sarasota, Florida 34234

ARTICLE IX

Subscriber. The name and street address of the subscriber to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Patrik Edelin	1678 Independence Boulevard Sarasota, Florida 34234

ARTICLE X

Lost or Destroyed Certificate. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE XI

Officers. The name of the corporation's first set of Officers is as follows:

<u>Name</u>	<u>Office</u>
Patrik Edelin	President

Jeffrey P. Snelling

Secretary

ARTICLE XII

Incorporator. The name and address of each incorporator is:

Patrik Edelin
1678 Independence Boulevard
Sarasota, Florida 34234

ARTICLE XIII

Principal Office. The address of the principal office and mailing address is as follows: 1678 Independence Boulevard, Sarasota, Florida 34234.

ARTICLE XIV

Amendment. These Articles of Incorporation may be amended as provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock issued and entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11/408 day of November, 2008.



PATRIK EDELIN

Incorporator

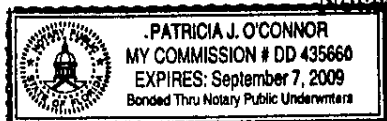
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me personally appeared Patrik Edelin, to me known to be the individual described above or who produced Swedish D.L.# 6404296714 as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 14th day of November, 2008.

Patricia J O'Connor
Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Edelin and Sons, Inc.

The name of the registered agent and office is:

Jeffrey P. Snelling
2201 Ringling Boulevard
Suite 201
Sarasota, Florida 34237

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey P. Snelling
JEFFREY P. SNELLING, ESQ.

DATE: November 14, 2008