

8 11:16 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H95000000991))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY 1492 W DEPARTMENT OF STATE FLAGLER 8T STATE OF FLORIDA 409 EAST GAINES STREET BUITE 200 MIAMI FL 33135-FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 DOCUMENT TYPE: (((H95000000991))) FLORIDA PROFIT CORPORATION OR P.A. NAME: ARMOR AUTO ELECTRIC, INC. FAX AUDIT NUMBER: H95000000991 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/25/1996 TIME REQUESTED: 11:18:25 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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ARTICLES OF INCORPORATION

OF

ARMOR AUTO ELECTRIC, INC.

The undersigned incorporator horeby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ARMOR AUTO ELECTRIC, INC.

The address of the principal office of this corporation shall be 6501 Orange Drive . Davie , F1 33314 , and the mailing address shall be the Jame.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 common stock having # 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes. Fl 33319, and the mame of the initial registered agent of the corporation at that address is Scott Tillem.

Prepared By: Scott E. Tillem 3284 N State Rd 7 Lauderdale Lakes, Fl 33319 (305)484-5633

ARTICLE Y. TERM OF EXIBTENCE

This corporation in to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Donna Amchir 4960 SW 61st Ave Davie, Fl 33314 President Vice-Pres Treasurer Secretary Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott Tillem 3264 N State Rd 7 Lauderdale Lakes, Fl 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 24th day of JANUARY , 1995.

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

STOTT TILLEM REGISTERED AGENT)

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE BERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE BERVED.

In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First-That ARMOR AUTO ELECTRIC, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Davie . County of Broward , State of Florida has named Scott Tillem located at 3284 N State Rd 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept mervice of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Agent