

P 9500000 7894

**LOOK ALIKE PRODUCTS, INC.
6716 BONNIE BLUE DR.
ZEPHYRHILLS, FL 33544**

January 11, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

500001391115
-01/27/95--01025--003
****122.50 ****122.50

RE: LOOK ALIKE PRODUCTS, INC.

Gentlemen:

Enclosed is the Certificate of Incorporation for the above named corporation, together with a check in the amount of \$122.50 to cover the cost of filing.

Please file the Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

Ronald Welch

Ronald Welch

Enclosures
RW/cmb

FILED
95 JAN 26 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1-31-95

**ARTICLES OF INCORPORATION
OF
LOOK ALIKE PRODUCTS , INC.**

FILED
95 JAN 26 11 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

The name of this corporation shall be:

LOOK ALIKE PRODUCTS, INC.

II. TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the manufacturing of automobile parts. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida including, but not limited to dealing in real, personal, or mixed property of any kind or description; to deal in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

V. ADDRESS

The initial address of this corporation as its principal office in the State of Florida is:

6716 Bonnie Blue Drive, Zephyrhills, FL 33544

VI. DIRECTORS

The number of directors of this corporation shall be not less than one (1), nor more than seven (7).

VII. INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

Leo Bischof
6716 Bonnie Blue Drive
Zephyrhills, FL 33544

Ronald Welch
402 Morningside Dr.
Valrico, FL 33594

VIII. SUBSCRIBER

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

Ronald Welch, 402 Morningside Dr., Valrico, FL 33594

IX. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

X. COMPENSATION

The directors who are also officers of the corporation, are authorized to fix compensation for their services to be rendered as such officers.


XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, Ronald Welch, is named as resident agent of this corporation to accept service of process within this State, whose address is at 402 Morningside Dr., Valrico, FL 33594.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 20TH day of January, 1995.



Ronald Welch

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091. Florida Statutes, the following is submitted, in compliance with said Act;

First - Look Alike Products, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Zephyrhills, County of Pasco, State of Florida, has named Ronald Welch located at 402 Morningside Dr., Valrico, FL 33594 its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service 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 provisions of said Act relative to keeping open said office.

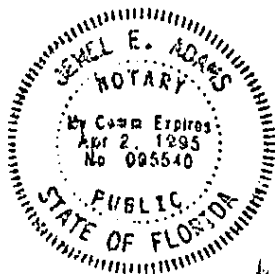
Ronald Welch

Ronald Welch

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared Ronald Welch to me well known to be the individual or who provided personally known as identification, and acknowledged before me that he executed this document for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 20TH day of January, 1995.



Jewel E. Adams
Jewel E. Adams

Notary Public, State of Florida at Large

My Commission Expires: 4-2-95