

P95000038361

RUST ARRESTOR INC.
22051 U. S. HWY 19 N.
CLEARWATER, FL 34625

May 09, 1995

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


Gentlemen:

Please accept my payment of \$122.50 for the filing of Articles of Incorporation, for Rust
Arrestor Inc.

Thank you,


Clive R. Bailey

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3/15/95


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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RUST ARRESTOR INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Corporation Name. The name of this corporation is Rust Arrestor Inc. The initial mailing address of the corporation is 22051 U.S. Highway 19 North, Clearwater, Florida 34625-2342

ARTICLE II

Duration. The duration of this corporation is perpetual.

ARTICLE III

Purpose. The general purposes for which the corporation is organized are the following.

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way; and:

B. To do such other necessary things are incidental to the purpose of this corporation or necessary or desirable in order to accomplish that.

ARTICLE IV

Capital Stock. The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Registered Agent. The street address of the initial registered office of this corporation is: 22051 U.S. Highway 19 North, Clearwater, Florida 34625-2342. The name of the initial registered agent at that address is: **Clive R. Bailey.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Board of Directors. The number of directors constituting the initial board of directors is three (3). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than three (3).

ARTICLE VIII

Initial Directors. The name and address of the initial director of the corporation is as follows:

Clive R. Bailey
22051 U.S. Hwy 19 N.
Clearwater, Fl 34625

Wayne L. Long
22051 U.S. Hwy 19 N.
Clearwater, Fl 34625

Toshiya Murase
22051 U.S. Hwy 19 N.
Clearwater, Fl 34625

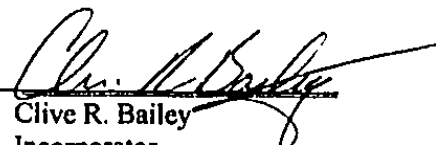
ARTICLE VIII

Incorporator. The name and address of the incorporator is as follows:

Clive R. Bailey
22051 U.S. Hwy 19 N.
Clearwater, Fl 34625

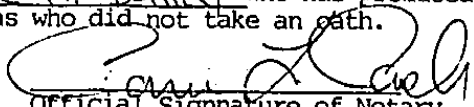
ARTICLE IX

Amendment. These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholder's meeting by at least the majority of stock entitled to vote, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.


Clive R. Bailey
Incorporator

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 10th day of May, 1995, by Clive R. Bailey who has produced B400116451620 as identification as who did not take an oath.


Official Signature of Notary

CONNIE L. CASH
MY COMMISSION # CC 348732
EXPIRES: February 18, 1998
Notary Public Underwriters


CONNIE L. CASH
MY COMMISSION # CC 348732
EXPIRES: February 18, 1998
Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Rust Arrestor Inc., which is contained in the foregoing Articles of Incorporation.

Incorporation.

Dated this 10 day of May, 1995


Clive R. Bailey
Registered Agent

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STATE
TALLAHASSEE, FLORIDA