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

BOYLAN & BOYLAN INC.  
600 BYPASS DR., SUITE 104  
CLEARWATER, FL 34624

Re: CARMASTERS AUTO AIR & EXHAUST CENTER, Inc.  
(name of corporation)

Gentlemen:

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Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
ROCK CATANZARO

(individual's name)

CARMASTERS AUTO AIR & EXHAUST CENTER INC.  
(name of corporation)

Gr  
7/24/98

TALLAHASSEE, FLORIDA

95 JUL 21 AM 10:56

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# ARTICLES OF INCORPORATION

FILED

of

95 JUL 21 AM 10:56

CARMASTERS AUTO AIR & EXHAUST CENTER INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

CARMASTERS AUTO AIR & EXHAUST CENTER INC.  
3269 TYRONE BLVD ST. PETERSBURG, FL. 33710

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ONE DOLLAR Dollars (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                   |       |         |
|---------|-------------------|-------|---------|
| NAME    | ROCK CATANZARO    |       |         |
| ADDRESS | 2750 PINES DR. S. |       |         |
| CITY    | LARGO             | STATE | FLORIDA |
|         |                   | ZIP   | 34641   |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

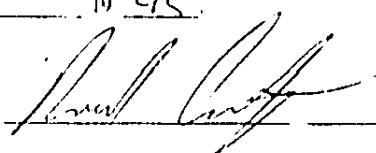
|         |                   |       |         |
|---------|-------------------|-------|---------|
| NAME    | ROCK CATANZARO    |       |         |
| ADDRESS | 2750 S. PINES DR. |       |         |
| CITY    | LARGO             | STATE | FLORIDA |
|         |                   | ZIP   | 34641   |
| NAME    |                   |       |         |
| ADDRESS |                   |       |         |
| CITY    |                   | STATE |         |
| NAME    |                   |       |         |
| ADDRESS |                   |       |         |
| CITY    |                   | STATE |         |

ARTICLE III - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

|         |                   |       |      |
|---------|-------------------|-------|------|
| NAME    | ROCK CATANZARO    |       |      |
| ADDRESS | 2750 N. PINES DR. |       |      |
| CITY    | LARGO             | STATE | FLA. |
| ZIP     | 34641             |       |      |
| NAME    |                   |       |      |
| ADDRESS |                   |       |      |
| CITY    | STREET            | ZIP   |      |
| NAME    |                   |       |      |
| ADDRESS |                   |       |      |
| CITY    | STREET            | ZIP   |      |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation  
this 12<sup>th</sup> day of July, 19 95.



(Seal)

(Seal)

(Seal)

STATE OF FLORIDA )  
COUNTY OF Pinellas) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth  
above, personally appeared

Rock Catanzaro

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and  
who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,  
this 12<sup>th</sup> day of July, 19 95.

Lee Ann Walton

(Notary Seal)

(Notary Public, State of Florida at Large)

My commission expires



LEE ANN WALTON  
MY COMMISSION # CC350691 EXPIRES  
February 27, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

CARMASTERS AUTO AIR & EXHAUST CENTER INC.  
*(Name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation

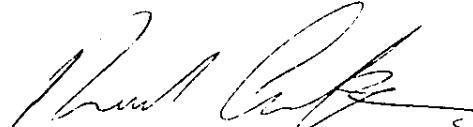
at 2750 S. PINES DR.  
LARGO, FL. 34641

has named ROCK CATANZARO

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

  
*(registered agent)*

TALLAHASSEE, FLORIDA

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