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BRYANT & HIGBY, CHARTERED
ATTORNEYS AT LAW

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ROWLETT W. BRYANT
CLIFFORD C. HIGBY

LYNN C. HIGBY
(1938-1992)

January 8, 1996

100001692311 1
-01/18/96--01033--011
****122.50 ****122.50

Division of Corporations
Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Gulf Coast

Please find enclosed Articles of Incorporation of a proposed new corporation, Automotive Specialties, Inc., together with a Certificate of Registered Agent and our check for the filing fee in the sum of \$122.50.

I would appreciate your processing this incorporation through your department at your earliest convenience and favoring me with a certified copy of the Articles.

Please feel free to call me collect at the number above should you have any questions or comments.

Very truly yours,

Rowlett W. Bryant

Rowlett W. Bryant

RWB/mlw
encl.

RECEIVED

96 JAN 11 AM 9:00

DIVISION OF CORPORATIONS

Mary Lou Wilson
AUTHORIZATION BY PHONE TO
CORRECT *Art. 4*
DATE *1-16-96*
DOC. EXAM *DATE*

502, 612

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 11 PM 2:16

FILED

FILED

96 JAN 11 PH 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GULF COAST AUTOMOTIVE SPECIALTIES, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GULF COAST AUTOMOTIVE SPECIALTIES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal Office of this corporation is Unit I, 107 Mosley Drive, Lynn Haven, Florida 32444. The name of the original Registered Agent of this corporation and his address is Rowlett W. Bryant, 833 Harrison Avenue, Panama City, Florida, 32401.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

Michael Kowalski

107 Mosley Drive
Unit I
Lynn Haven, Fl 32444

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Michael Kowalski

107 Mosley Drive
Unit I
Lynn Haven, Fl 32444

ARTICLE VIII - PRE-EMPTIVE STOCK RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such

shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal, this 8th day of January, 1996.

Pat D. Zerk
Mary Lou Wilson

Michael Kowalski
Michael Kowalski

STATE OF FLORIDA)

COUNTY OF BAY)

BEFORE ME, the undersigned authority, this 8th day of January, 1996, personally appeared Michael Kowalski, who is personally known to me and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that his execution thereof was his free act and deed, for the uses and purposes therein mentioned and expressed, and he did take an oath.

Mary Lou Wilson
NOTARY PUBLIC
Mary Lou Wilson
Print Notary Name
Notary Commission No. _____
My Commission expires: _____



MARY LOU WILSON
MY COMMISSION # GC374394 EXPIRES
May 7, 1998
BONDED THRU TROY FAIN INSURANCE INC

FILED

96 JAN 11 PM 2:16

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

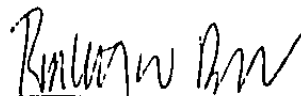
IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

GULF COAST/

First, that AUTOMOTIVE SPECIALTIES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation at Unit 1, 107 Mosley Drive, Lynn Haven, Florida 32444, has named Rowlett W. Bryant, located at 833 Harrison Avenue, Panama City, Florida, 32401, as its agent for service of process within this state.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.



Rowlett W. Bryant