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TRANSMITTAL LETTER

JANUARY 17, 1996

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 600001692926 -01/19/96--01099--014

SUBJECT: INDUSTRIAL AUTO SALES, INC.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES OF INCORPORATION.

PLEASE RETURN ARTICLIES OF INCORPORATION TO: MR. J. JANEZIC, P.O. BOX 3347, HOLIDAY, FLORIDA 34690. THANK YOU.

SINCERELY

L. Paul Schmidt

Partner

P.O. Box 3347

Holiday, FL 34690-0347 (813) 937-1414

ENCLOSURES:

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

INDUSTRIAL AUTO SALES, INC.

ARTICLE I NAME

The name of the corporation shall be: INDUSTRIAL AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6603 Industrial Avenue, Port Richey, FL 34668.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of the NO PAR VALUE.

ARTICLE IV PURPOSE

This corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under th laws of the State of Florida and in any part of the world:

(a) The business shall be providing services to the public and businesses.

- (b) To own, buy, purchase, exchange, hire, lease, mortgage, or other wise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.
- (c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE V BY-LAWS

The power to adopt, alter, amend or reper. By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE VI SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1004 US Highway 19, Suite 202, Holiday, Florida, 34690, and the name of the registered agent of this corporation is Joseph Janezic.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Joseph Janezic, 1004 US Highway 19, Suite 202, Holiday, FL 34690.

The undersigned has executed these Articles of Incorporation this 17th day, of Japuary, 1996.

, Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corp ration, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

INDUSTRIAL AUTO SALES, INC.

2. The name and address of the registered agent and office is:

Joseph Janezic 1004 US Highway 19, Suite 202 Holiday, Florida 34690

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph Janeizc

17th, January, 1996