



P9600001555

AFTERMARKET AUTO AIR, INC.
805 CAREY DRIVE
SOUTH DAYTONA, FL 32119
904-756-3823

JANUARY 2, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

RE: AFTERMARKET AUTO AIR, INC.

800001699888
-01/29/96--01032--010
***122.50 ***122.50

GENTLEMAN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE 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 CORPORATION AS OF JANUARY 2, 1996.

Ronald Sweeney GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. & Incorp.

DATE Feb. 16, 1996

DOC. EXAM. UFW

VERY TRULY YOURS,

Ronald Sweeney

RONALD SWEENEY
AFTERMARKET AUTO AIR, INC.

MAILING ADDRESS OF CORPORATION

AFTERMARKET AUTO AIR, INC.
P O BOX 572
DAYTONA BEACH, FL 32115
904-756-3823

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 16 AM 9:55

W96-2458

UFW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1996

RONALD SWEENEY
805 CAREY DRIVE
SOUTH DAYTONA, FL 32119

SUBJECT: AFTERMARKET AUTO AIR, INC.
Ref. Number: W96000002458

We have received your document for AFTERMARKET AUTO AIR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 096A00004446

ARTICLES OF INCORPORATION

of

AETERMARKET AUTO AIR, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AETERMARKET AUTO AIR, INC.

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 10,000 shares () of _____
Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Ronald Sweeney</u>		
ADDRESS	<u>805 CAREY DRIVE</u>		
CITY	<u>SOUTH DAYTONA</u>	FLORIDA	ZIP <u>32119</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AETERMARKET AUTO AIR, INC.</u>		
ADDRESS	<u>P O BOX 572</u>		
CITY	<u>DAYTONA BEACH</u>	FLORIDA	ZIP <u>32119</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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	<u>RONALD SWEENEY</u>		
ADDRESS	<u>805 CAREY DRIVE</u>		
CITY	<u>SOUTH DAYTONA</u>	STATE <u>FL</u>	ZIP <u>32119</u>
NAME	<u>BRENDA J. SWEENEY</u>		
ADDRESS	<u>805 CAREY DRIVE</u>		
CITY	<u>SOUTH DAYTONA</u>	STATE <u>FL</u>	ZIP <u>32119</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME RONALD SWEENEY		
ADDRESS 855 INTERNATIONAL SPEEDWAY BLVD.		
CITY DAYTONA BEACH	STATE FL	ZIP 32115
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of January, 1996.

KNOWN TO ME

Nina V. Commwell, NOTARY

Ronald Sweeney (Seal)
[Signature] (Seal)
 (Seal)



NINA V. COMMWELL
 MY COMMISSION # CG 230049 EXPIRES
 October 3, 1998
 BONDED THROUGH TROY TANK INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 16 AM 9:55

Ronald Sweeney

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 805 CAREY DRIVE

SOUTH DAYTONA, FL 32119

has named AFTERMARKET AUTO AIR, INC.

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

ACKNOWLEDGEMENT

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

Ronald Sweeney
(registered agent)