

P96000027143

TRANSMITTAL LETTER

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

600001754586
-03/22/96--01077--007
*****70.00 *****70.00

SUBJECT: AUTOMOTIVE TECHNOLOGIES INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: JAMES R. SADA
1163 QUEEN ELAINE DR.
CASSELBERRY, FL. 32707

PHONE: (407) 699-6566

Enclosures
Original and One Copy of Articles

FILED
96 MAR 22 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS
3/29/96

Articles of Incorporation

of

AUTOMOTIVE TECHNOLOGIES INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: AUTOMOTIVE TECHNOLOGIES INTERNATIONAL,
INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1163 QUEEN ELAINE DR.

CASSELBERRY, FL. 32707

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES AT FIFTEEN DOLLARS (\$15.00) PER SHARE

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JAMES R. SADA

1163 QUEEN ELAINE DR.

CASSELBERRY, FL. 32707

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

JAMES R. SADA
1163 QUEEN ELAINE DR.
CASSELBERRY, FL. 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 18 Day of MARCH, 1996.


Signature

Signature

Signature

Certificate of Designation of
Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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: AUTOMOTIVE TECHNOLOGIES INTERNATIONAL, NC.
2. The name and address of the registered agent and office is:

JAMES R. SADA
1163 QUEEN ELAINE DR.
CASSELBERRY, FL. 32707

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.



Signature

3-18-96
DATE

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96 MAR 22 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA