946000033010 TRANSMITTAL LETTER 22 January 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 SUBJECT: Integrity Autoworks, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation, and a check in the amount of \$122.50.

From: Andrew Neita

143 Aleazar Street

Royal Palm Beach, Florida 33411

SO APR 11 PH 1:45

APR 1 6 1996! 356

ARTICLES OF INCORPORATION

OF

96 APR 11 PH 1:46

SEEPLINE OF STATE TALLAHASSEE, FLORIDA

INTEGRITY AUTOWORKS, INC.

ARTICLE I NAME

The name of the corporation shall be:

INTEGRITY AUTOWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7153 Southern Boulevard, Box J West Palm Beach, Florida 33413

ARTICLE III CAPITAL STOCK

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

Two Thousand (2,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew Neita
143 Alcazar Street
Royal Palm Beach, Florida 33411

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andrew Neita 143 Alcazar Street Royal Palm Beach, Florida 33411

The undersigned has executed these Articles of Incorporation this 22nd day of January 1996.

Andrew Neita, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Integrity Autoworks, Inc.

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

Andrew Neita

143 Alcazar Street

Royal Palm Beach, Elorida 33411

Signature: Landow Work

Title: Incorporator

Date: 22 January 1996

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:

Date: 22 January 1996

Chidens With

August 8, 1997

INTEGRITY AUTOWORKS, INC. 7153 SOUTHERN BLVD BOX J WEST PALM BEACH, FL 33413

SUBJECT: INTEGRITY AUTOWORKS, INC.

Ref. Number: P96000033010

Debit Memo #: 80380-D

This is to inform you that check #1315 in the amount of \$165.00 submitted with the annual report for INTEGRITY AUTOWORKS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 8, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey Accountant I Letter Number: 897A00040344

P960000330/0

August 22, 1997

REPLACEMENT FEE 1997

ANNUAL

REPORT:

INTEGRITY

AUTOWORKS, INC.

DEBIT MEMO: # 80380-D

CHECK #: 1315

600002275296--2 -08/22/97--01108--003 ****180.00 *****180.00