

P96000044320
TRANSMITTAL LETTER

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

STATE OF FLORIDA
05/20/08--01121--010
****122.50 ****122.50

SUBJECT: ESP Automotive INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Earnest D. Boyles
Name (printed or typed)

5625 Campo Dr
Address

Keystone Heights FL 32656
City, State & Zip

(352) 473-0290
Daytime Telephone number

FILED
MAY 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Need
off
5/23

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ESP Automotive, Inc

ARTICLE I NAME

The name of the corporation shall be:

ESP Automotive, INC

ARTICLE II PRINCIPAL OFFICE

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

7077 State Road 21
Keystone Heights, FL 32656

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Earnest D. Boyles
5625 Campo, Dr
Keystone Heights FL
32656

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95 MAY 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

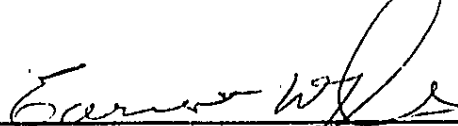
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KAREN S. BOYLES
5625 Campo, Dr
Keystone Heights, FL
32656

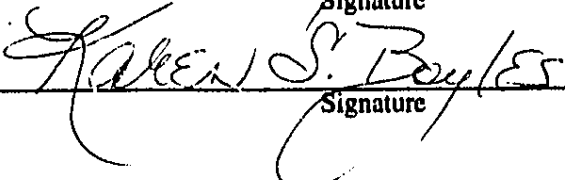
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

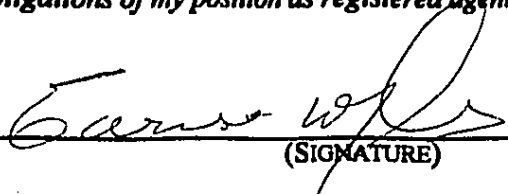
1. The name of the corporation is: ESP AUTOMOTIVE INC.
7077 STATE ROAD 21, KEYSTONE HEIGHTS FL

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

EARNEST D. BOYLES
(NAME)
5625 CAMPO DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
KEYSTONE HEIGHTS FL 32656
(CITY/STATE/ZIP)

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26 MAY 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

16 MAY 1996
(DATE)