

P96000044320  
TRANSMITTAL LETTER

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

05/20/08 11:51:16  
05/20/08 11:21:10  
\*\*\*\*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  
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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

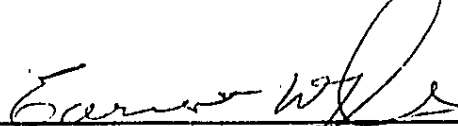
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

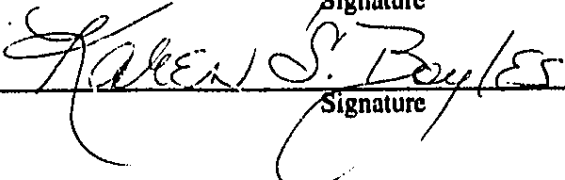
KAREN S. BOYLES  
5625 Campo, Dr  
Keystone Heights, FL  
32656

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.

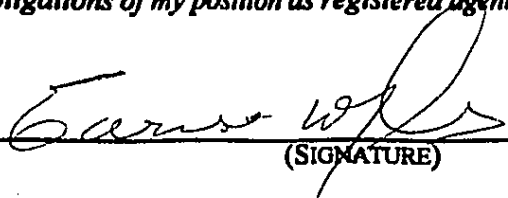
1. The name of the corporation is: ESP AUTOMOTIVE INC.  
7077 STATE ROAD 21, KEYSTONE HEIGHTS FL

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)