MARK A. ROTHMAN

Attorney at Law

7211 North Dale Mabry Highway, Suite 209 Tampa, Florida 33614

Of Counsel:
Mitchell B. Rothmann
*Licensed in Texas
and Florida
(713) 802-2049

Telephone (813) 932-5297 Fax (813) 931-9638

WOOD HO

December 9, 1996

800002025878--8 -12/11/96--01042--016 ****122,50 ****122,50

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

RE: Filing of Articles of Incorporation for CREATIVE AUTOMOTIVE EQUIPMENT, INC.

Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as CREATIVE AUTOMOTIVE EQUIPMENT, INC. Enclosed is a check in the amount of \$122.50 representing the following:

Filing Fees \$ 35.00
Designation of Registered Agent 35.00
Certified Copy of Articles 52.50

Total \$122.50

If you have any additional questions, please feel free to contact my office.

Sincerely,

Mark A. Rothman, Esquire

MAR/mr

Enclosures

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

CREATIVE AUTOMOTIVE EQUIPMENT, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

CREATIVE AUTOMOTIVE EQUIPMENT, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

4312 N. Nebraska Avenue Tampa, Florida 33603

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME

ADDRESS

Mark A. Rothman

7211 N. Dale Mabry Hwy. Suite 209 Tampa, FL 33614

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

NAME

ADDRESS

John W. Martin

4312 N. Nebraska Avenue Tampa, Florida 33603

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

John W. Martin

4312 N. Nebraska Avenue Tampa, Florida 33603

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of November, 1996.

John W. Martin, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and personally known to me, John W. Martin, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day

of November, 1996.

Notary Public

State of Florida at Large

My Commission Expires:

4-18-99

ALICIA M. STEINAGEL

NOTARY My Comm Exp. 4/18/99

PUBLIC Bonded By Scrvice Ins

No. CC453767

Perconstyllarent [105cr10

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

CREATIVE AUTOMOTIVE EQUIPMENT, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4312 N. Nebraska Avenue, Tampa 33603, County of Hillsborough, State of Florida, and names Mark A. Rothman, 7211 N. Dale Mabry Highway, Suite 209, Tampa, FL 33614, County of Hillsborough, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Mark A. Rothman, Registered Agent

Filing Fee: \$35.00

AFFIDAVIT:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me personally appeared MARK A. ROTHMAND who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 9th day of December, 1996.

Notary Public State of Florida at Large

EBTRELLA M FERNANDEZ
My Commission CC612666
Expires Nov. 29, 1999