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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: AUTOTRONICS USA, INC.

AUDIT NUMBER.....H97000005974

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
AUTOTRONICS USA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be AUTOTRONICS USA, INC..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Dept. of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

LUTCHMAN H. SINGH

6101 N.W. 42nd Terrace
Cocoanut Creek, FLorida 33073

This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copme Road, Suite #900, Margate, Florida 33063; Phone (954) 974-9340; FL Bar #311723.

Articles Of Incorporation Of AUTOTRONICS USA, INC.

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KHALMANIE D. SINGH

6101 N.W. 42nd Terrace
Cocoanut Creek, Florida 33073

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

6101 N.W. 42nd Terrace
Cocoanut Creek, Florida 33073

And the address of this corporation's initial registered office shall be:

5100 W. Copans Road, Suite #900
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law
5100 W. Copans Road, Suite #900
Margate, Florida 33063

This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; Phone (954) 974-9340; FL Bar #311723.

Articles Of Incorporation Of AUTOTRONICS USA, INC.

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ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



BENJAMIN H. HAIRE - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of AUTOTRONICS USA, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for AUTOTRONICS USA, INC..


BENJAMIN H. HAIRE - Registered Agent

State Of Florida
County Of Broward

On April 11, 1997, BENJAMIN H. HAIRE, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of AUTOTRONICS USA, INC..


JENNIFER L. SEELY, Notary Public



JENNIFER L. SEELY
COMMISSION # CC625484
EXPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC INSURING CO. INC.

Commission Expiration Date & Commission Number:

(SEAL)

This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; Phone (954) 974-9340; FL Bar #311723.

Articles Of Incorporation Of AUTOTRONICS USA, INC.

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