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Law Offices of Theodore R. Culbertson

The dore R. Culbertson, Esq. Lloyd T. Davidson, Esq.

May 12, 1997

1172 Brownell Street Clearwater, FL 33756 Ph.: (813) 447-2500

Fax: (813) 447-2460

*****70.00 *****70.00

State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Registration Fee - Show Car Interiors, Inc.

Dear Sir:

Enclosed herewith you will find Articles of Incorporation for SHOW CAR INTERIORS, INC., along with Check #785 in the amount of \$70.00 to register the corporation.

If there should be any questions, please contact our office.

Theodor R Colonton

Yours very truly,

Theodore R. Culbertson, Esq.

TRC/lea

Encls.

cc: Show Car Interiors, Inc.

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ARTICLES OF INCORPORATION OF SHOW CAR INTERIORS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

SHOW CAR INTERIORS, INC.

The principal place of business of this corporation shall be:

1724 Drew Street Clearwater, Florida 34616

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ARTICLE II - NATURE OF BUSINESS

The primary business of this corporation shall be for profit provision of automobile upholstery and interior sales both commercially and to the general public.

ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV - CAPITAL STOCK

Section 1 - Number of Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, having no par value.

Section 2 - Terms

Except as otherwise provided by written agreement of all shareholders, each shareholder shall be entitled at any special or general meeting of the shareholders to one vote for each share of common stock registered in his name on the books of the corporation as of the date ten (10) days before the date of such special or regular meeting of shareholders.

ARTICLE V - INCORPORATOR

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

Martin E. Presnell 1466 Jacaranda Circle, North Clearwater, Florida 34615

ARTICLE VI - REGISTERED AGENT

The full name and address of the initial registered office and registered agent is:

Theodore R. Culbertson, Esq. 1172 Brownell Street Clearwater, Florida 34616

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of May, 1997.

MARTIN E. PRESNELL

STATE OF FLORIDA

) SS

COUNTY OF PINELLAS

The foregoing instrument was acknowledged and sworn to before me this State day of May, 1997, by MARTIN E. PRESNELL, who is personally known to me, or who has produced Charles Grand (203/43327) as identification.

Notary Public, State of Florida

My Commission expires:

Mario M. Loa MY COMMISSION # CC552441 EXPIRES November 9, 1998 BONGED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statues, relative to posting names of persons authorized to accept service of process and keeping open said office for service of process. I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes.

Theodore R. Culbertson, Esq.

Theodor R Willerton

Registered Agent

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