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May 28, 1997

NAPLES AUTO UPHOLSTERY, INC.
4937 21ST AVENUE S.W.
NAPLES, FLORIDA 34116

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****122.50 ****122.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for **NAPLES AUTO UPHOLSTERY, INC.**

Dear Sirs:

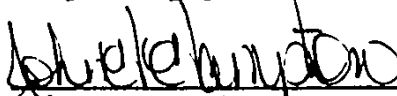
I enclose the original of the Articles of Incorporation for **NAPLES AUTO UPHOLSTERY, INC.** Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


John H. Hampton

HW:cl

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

6/6

RECEIVED
DIVISION OF CORPORATIONS
JUN -5 PM 4:02

effective
6-1-97

**ARTICLES OF INCORPORATION
OF
NAPLES AUTO UPHOLSTERY, INC.**

*effective
6-1-97*

SECRET
DIVISION OF INVESTIGATION
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FBI - MIAMI

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**ARTICLE I
Corporate Name and Address**

The name of the corporation is **NAPLES AUTO UPHOLSTERY, INC.** and the street address of the Corporation is:

**4937 21st AVENUE S.W.
NAPLES, FLORIDA 34116**

**ARTICLE II
Corporate Purposes**

The Corporation is organized to function as **VEHICLE UPHOLSTERY** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**ARTICLE III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**ARTICLE IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**4937 21st AVENUE S.W.
NAPLES, FLORIDA 34116**

The name of the initial registered agent of the corporation at the registered office shall be: **JOHN H. HAMPTON**

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of two people. The names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN H. HAMPTON	4937 21st AVENUE S.W. NAPLES, FLORIDA 34116
JANETT HAMPTON	4937 21st AVENUE S.W. NAPLES, FLORIDA 34116

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is: JOHN H. HAMPTON, 4937 21st AVENUE S.W.; NAPLES, FLORIDA 34116.

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of JUNE, 1997.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 3rd day of JUNE, 1997.


JOHN H. HAMPTON
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, **JOHN H. HAMPTON**, personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 3rd day of JUNE, 1997.

Helen Watson

Notary Public, Helen Watson

My Commission Expires: 08/13/97

ACCEPTANCE OF REGISTERED AGENT

FOR

NAPLES AUTO UPHOLSTERY, INC.

I, **JOHN H. HAMPTON**, having signed the within as registered agent of **NAPLES AUTO UPHOLSTERY, INC.** (the Corporation) at the registered address of **4937 21st AVENUE S.W., NAPLES, FLORIDA 34116** do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **JOHN H. HAMPTON**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law

John H. Hampton

JOHN H. HAMPTON
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 4:02