

P98000051143

June 3, 1998

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400002543024--0  
-06/05/98--01075--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Pro Guard Auto Products, Inc.

Dear Divisions of Corporations,

Enclosed herewith are the articles of incorporation together with a copy of said articles for Pro Guard Auto Products, Inc.

Our check in the amount of \$122.50 includes the following fees:

Filing Fee	\$35.00
Charter Tax	\$35.00
Registered Agent	\$52.50
Certified Copy	\$8.75

Total \$122.50

Respectfully submitted,

  
Leonard Silvestri, Sr.

Pro Guard Auto Products, Inc.  
561-392-1370

APPROVED  
AND  
FILED  
98 JUN -5 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUN 8 1998

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of this corporation shall be: Pro Guard Auto Products, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
7700 West Camino Real  
Suite 400  
Boca Raton, FL 33433

### ARTICLE III SHARES

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of ONE (\$1.00) DOLLAR per share.


### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

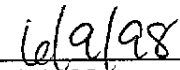
The name and Florida street address of the initial registered agent are:  
Leonard Silvestri, Sr.  
7700 West Camino Real  
Suite 400  
Boca Raton, FL 33433

### ARTICLE V INCORPORATOR


The name and address of the incorporator are:  
Leonard Silvestri, Sr.  
142 Royal Palm Way  
Boca Raton, FL 33432

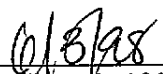
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TALLAHASSEE, FLORIDA

  
Leonard Silvestri, Sr.

  
June 3, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
Leonard Silvestri, Sr.

  
June 3, 1998