

CARREGAL ACCOUNTING SERVICE  
~~6955 \* 5 / 156 2817, 5 \* 156 159205~~

6115 North Armenia Ave.

Tampa, FL 33604

(813) 877-6371

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18 August, 1998

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR PETE'S AUTOMOTIVE, INC. AS WELL AS A CHECK FOR 122.50 COVERING THE VARIOUS FEES.

PLEASE RETURN THE CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT 6115 N. ARMENIA AVENUE, SUITE B, TAMPA, FLORIDA 33604.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE FEEL FREE TO CALL (813) 877-6371

THANK YOU,

  
ALAN CARREGAL

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 AUG 31 AM 10:02

FILED

SEP 2 1998

Tuesday 1:55PM

ARTICLES OF INCORPORATION  
OF  
PETE'S AUTOMOTIVE, INC.

FILED  
98 AUG 31 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: PETE'S AUTOMOTIVE, INC.  
The principal place of business of this corporation shall be  
3001 North Armenia Avenue, Tampa, Florida 33607

ARTICLE II: TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the purpose of operating a business, and transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The corporation may issue FIVE HUNDRED (500) shares of voting common stocks of par value one dollar (\$1.00) each share with preemptive rights preserved.

ARTICLE V: ADDRESS & REGISTERED AGENT

The name and address of the initial registered agent and office of the corporation is: Pedro Martinez 3001 North Armenia Avenue, Tampa, Florida 33607

ARTICLE VI: DIRECTORS

The corporation shall have no directors.

ARTICLE VII: OFFICERS AND INCORPORATORS

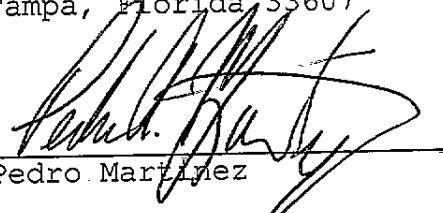
The names and addresses of the officers and incorporators of this corporation are:

Pedro Martinez Pres, Sec'y      3001 North Armenia Avenue  
Tampa, Florida 33607

There shall be one initial officer of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

The incorporators of this corporation are:

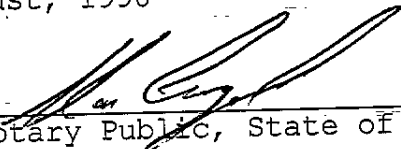
Pedro Martinez  
3001 North Armenia Avenue  
Tampa, Florida 33607

  
Pedro Martinez

State of Florida  
County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the state of Florida and county of Hillsborough, personally appeared Pedro Martinez to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 18th day of August, 1998

  
Notary Public, State of Fl at Large

My commission expires: \_\_\_\_\_



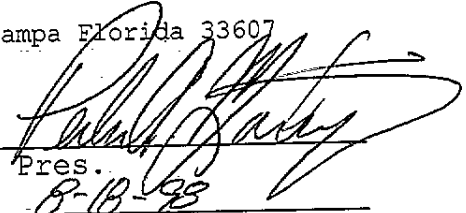
"OFFICIAL SEAL"  
ALAN CARREGAL  
My Commission Expires 4/10/99  
Commission #CC440619

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: PETE'S AUTOMOTIVE, INC.
2. The name and address of the registered agent and office is:

Pedro Martinez 3001 North Armenia Avenue, Tampa Florida 33607

Signature: 

Title: Pres.

Date: 8-18-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

Signature: 8-18-98

Date: 8-18-98

**FILED**  
98 AUG 31 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA