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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 PM 2:06

January 26, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: AUTOMOTIVE & MARINE SERVICES, INC.

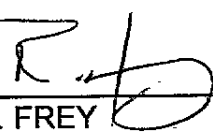
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-01/29/99--01068--004
****122.50 *****78.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of AUTOMOTIVE & MARINE SERVICES, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



ROBERT J. FREY
6030 17TH STREET EAST, BRADENTON, FL
34208

ARTICLES OF INCORPORATION
OF
AUTOMOTIVE & MARINE SERVICES, INC.

FILED STATE
SECRETARY OF CORPORATIONS
99 JAN 29 PM 2:07

ARTICLE I

The name of the Corporation is AUTOMOTIVE & MARINE SERVICES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6030 17TH STREET EAST, BRADENTON, FL 34208.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV


The address of the initial registered office of the Corporation is 6030 17TH STREET EAST, BRADENTON, Florida 34208, and the name of the Corporation's initial registered agent for service of process at such address is ROBERT J. FREY.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
ROBERT J. FREY, 6030 17TH STREET EAST, BRADENTON, FL 34208.

IN WITNESS WHEREOF, I have hereunto set my hand this 26 day of

January 1999



ROBERT J. FREY
6030 17TH STREET EAST, BRADENTON, FL
34208

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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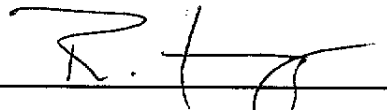
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AUTOMOTIVE & MARINE SERVICES, INC.
2. The name of the registered agent and office is:

ROBERT J. FREY
6030 17TH STREET EAST, BRADENTON, Florida 34208

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 _____



DATE _____

1-26-99