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Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

WILLS & TYPING BANKRUPTCY & DIVORCE INCORPORATIONS

TELEPHONE 727 559-8505 FACSIMILE 585-9184

March 13, 1999

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

TRANSMITTAL LETTER

SUBJECT: HI-GLOW MOTORSPORTS AUTO SALES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(727) 559-8505

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*****78.75 *****78.75

Sincerely,

Barbara S. Hicks

SEURETARY OF STATE

3. VISION OF CORPORATIONS

99 MAR 19 PM 4: 09

ARTICLES OF INCORPORATION

The undersigned incorporators, 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 the corporation shall be: Hi-Glow Motorsports Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14747 N. Nebraska Ave. Tampa, Florida 33613

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane Perez 14747 N. Nebraska Avenue Tampa, FL 33613 813/978-1441

OVISION OF CURPORTING

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Diane Perez Director

Onelio Perez, Jr. Vice President

14747 N. Nebraska Avenue Tampa, Florida 33613

The undersigned incorporators have executed these Articles of Incorporation this 15 th

day of March, 1999.

DIANE PEREZ
Director

ONELIO PEREZ, JR.

Vice President

CERTIFICATE OF DESIGNATION OF 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: Hi-Glow Motorsports Auto Sales, Inc.
- 2. The name and address of the registered agent and office is:

DIANE PEREZ 14747 N. Nebraska Avenue Tampa, Florida 33613 813/978-1441

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.

DIANE PEREZ

This /3 day of March, 1999