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FL INCORPORATORS INC

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (305) 661-8621

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Tuff Automotive Specialties, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FL INCORPORATORS INC

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Tuesday, April 27, 1999 4:02 PM

To: Christopher J. Zama

From: Mark Hankins

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## Articles Of Incorporation

Of

Tuff Automotive Specialties, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Tuff Automotive Specialties, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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TALLAHASSEE, FLORIDA

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FL INCORPORATORS INC

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To: Christopher J. Zlamal

From: Mark Hankins

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

CHRISTOPHER J. ZLAMAL  
1222 WHITNEY CT  
VENICE, FL 34292

SEVENTH: The name and address of the incorporator is:

CHRISTOPHER J. ZLAMAL  
1222 WHITNEY CT  
VENICE, FL 34292

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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FL INCORPORATORS INC

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To: Christopher J. Zlamal

From: Mark Hankins

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CHRISTOPHER J. ZLAMAL  
1222 WHITNEY CT  
VENICE, FL 34292

NINTH: The mailing address and principal office of  
the corporation is:

Tuff Automotive Specialties, Inc.  
1222 WHITNEY CT  
VENICE, FL 34292

DATED: April 27, 1999

  
CHRISTOPHER J. ZLAMAL  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

  
CHRISTOPHER J. ZLAMAL

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