

P99000048840

ARTICLE OF INCORPORATION

TRANSMITTAL FORM

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
5050 WEST TENNESSEE
TALLAHASSEE, FL 33214

NAME OF CORPORATION: AUTO COAT, INC.

AGENT: Chaim Mohar

ADDRESS: 9254 Broad Street

Boca Raton, FL 33434

TELEPHONE: (561) 218-1718

FAX #: (561) 218-0911

900002885049-4
-05/25/99 -01016-007
*****70.00 *****70.00

FILED
99 MAY 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chaim Mohar GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 5-28-99
DOC. EXAM CB

CB
5-28-99
3

ARTICLES OF INCORPORATION

OF

AUTO COAT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: AUTO COAT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1305 Poinsettia Drive
Unit #3
Delray Beach, FL 33444

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chaim Mohar
9254 Broad Street
Boca Raton, FL 33434

ARTICLE V - INCORPORATOR (S)

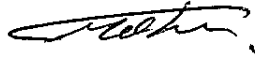
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Chaim Mohar
9254 Broad Street
Boca Raton, FL 33434

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of wholesale distribution of auto parts and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 17th Day of May, 1999


Chaim Mohar

FILED
99 MAY 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

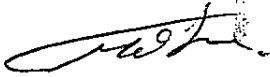
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: AUTO COAT, INC.

The registered agent and office is:

Chaim Mohar
9254 Broad Street
Boca Raton, FL 33434

FILED
99 MAY 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Chaim Mohar

5-19-99

Date

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.



Chaim Mohar

5-19-99

Date