TRANSMITTAL LETTER

P99000052783

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

| Tallanassee, FL 32314 | | | 7000 | 1 028836 35/24/990 | 5875 |
|----------------------------|--|------------------------------------|--|------------------------------|---------------------|
| Inter | national | , | | J5/24/33==0. ¥****78.75 | ******78.75 |
| SUBJECT: GLOT | AUTOMOTIVE | RESOURCES, | INC. | | |
| (Pro | oposed corporate nam | | | SECTIETARY OF | FILE 99 JUN -7 I |
| for: \$70.00 Filling Fee | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee Certified Copy | \$131.25 Filing Fee, Certified Cop & Certificate | F STATE FLORIDA | PH 2: 14 |
| FROM: | ALBERT Name (prin | MONTES ited or typed) | | | · |
| | 660 WYCKLIFFE PLACE | | | - | Ť |
| | Address | | | | |
| | WINTER SPRINGS, FL 32708 | | | _ | |
| | City, S | tate & Zip | | | 5 |
| | (407) 6 | 95-5517 | | _ | 253 |
| | Daytime Tel | ephone number | | -9 | 7233 |
| · | . A CHROSER | JUN 1 0 1999 | | 297 | 3662 |

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 28, 1999

ALBERT MONTES 660 WYCKLIFFE PLACE WINTER SPRINGS, FL 32708

SUBJECT: GLOBAL AUTOMOTIVE RESOURCES, INC.

Ref. Number: W99000012535

We have received your document for GLOBAL AUTOMOTIVE RESOURCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 899A00029469

ARTICLES OF INCORPORATION

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:

International Automotive Resources, Inc.

GLOBAL AUTOMOTIVE RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

660 WYCKLIFFE PLACE WINTER SPRINGS, FL 32708

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT ONE DOLLAR (\$1.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Albert Montes 660 Wyckliffe Place Winter Springs, FL 32708

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ALBERT MONTES 660 WYCKLIFFE PLACE WINTER SPRINGS, FL 32708

| The undersigned incorp | oorator(s) has(have) e | executed these Art | ticles of Incorporation | this |
|------------------------|------------------------|--------------------|-------------------------|------|
| day of | MAY | , 19 <i>9</i> |) | |
| | Mink | Mark | | |
| * | (Marie | Signature | | • |
| | | Signature | | • |
| · | | Signature | | - |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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.

| | | International A | stomotive Resource | کے رک |
|--|---|---|---|-----------------|
| 1. The name of th | e corporation is: | CLOBAL AUTOMOTIVE RES | | |
| | • | | | |
| 2. The name and | address of the reg | istered agent and office is: | | |
| | | | 7. 12. 13. 14. 16. | |
| | | ALBERT MONTES | | |
| | , | (NAME) | N - 7 ETARY HASSE | |
| | | 660 WYCKLIFFE PLACE | | |
| | (P.O. I | Box or Mail Drop Box NOT ACCEPTABLE) | - 2: I | ```` |
| | ~ | WINTER SPRINGS, FL 32708 | <u> </u> | |
| | | (CITY/STATE/ZIP) | | |
| corporation at the agent and agree relating to the pro | e place designated to act in this capa | l agent and to accept service of proce l in this certificate, I hereby accept the a city. I further agree to comply with the performance of my duties, and I am fan ered agent. | ppointment as registered provisions of all statutes | |
| | (SIGNATI | Made (DATE) | 5-14-99 | a . |