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EFFECTIVE DATE
8-2-99

P99000072600

Ms. Jo Mynard, Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Division of Corporations

Re: CATINO'S CUSTOM ROD SHOP, INC.

800002954298-4

08/09/99 01013-011
*****122.50 *****78.75

Dear Sir:

Please file the enclosed Articles of Incorporation for the referenced corporation and return a certified copy to this office.

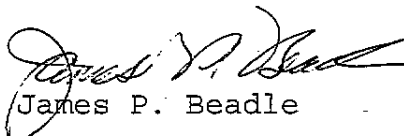
A check is enclosed to cover the following costs:

| | |
|-------------------------------|----------|
| Filing Fee | \$ 35.00 |
| Resident Agent Certificate | \$ 35.00 |
| Certified Copy | \$ 52.50 |
| TOTAL: | \$122.50 |

FILED
99 AUG -9 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Very truly yours,


James P. Beadle

JPB/clb
Enclosures

EFFECTIVE DATE
8-2-99

ARTICLES OF INCORPORATION
OF
CATINO'S CUSTOM ROD SHOP, INC.

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99 AUG -9 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida and further agrees to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: CATINO'S CUSTOM ROD SHOP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing five (5) business days prior to the filing of the Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100 shares of common stock.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing

address of this corporation is: 468 St. Johns Drive, Satellite Beach, Florida 32937.

The name and address of the initial registered agent of this corporation is:

FRANK CATINO
468 St. Johns Drive
Satellite Beach, Florida 32937

ARTICLE VII

The name and address of the person signing these Articles of Incorporation are:

FRANK CATINO
468 St. Johns Drive
Satellite Beach, Florida 32937

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has executed the Articles of Incorporation, this 5TH day of August, 1999.


FRANK CATINO

I HEREBY ACCEPT the designation as Registered Agent of this corporation.


FRANK CATINO

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the above signatory, personally known to me to be the person who executed the foregoing Articles of Incorporation or who has provided a driver's license as identification, and he acknowledged

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

before me that he executed the Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5TH day of August, 1999.

Carolyn C. Runyan
Notary Public

My Commission Expires:

