

**JAMES R.  
AUFFANT P.A.**

ATTORNEY AT LAW



2514 EAST JACKSON STREET ORLANDO, FLORIDA 32803 (407) 894-4779 FAX (407) 894-4773

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August 16, 1999

Katherine Harris  
Secretary of State  
The Capitol Plaza Level  
Mail Station No.1  
Tallahassee, FL. 32399-0250

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**RE: Jorge and Jessica Colon**

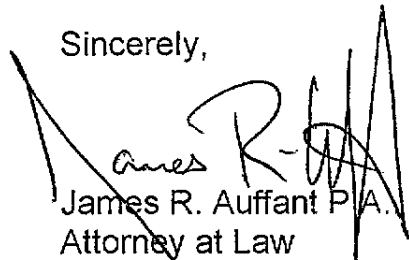
Dear Ms. Harris:

Enclosed please find the following document:

1. Articles of Incorporation of G&G Automotive, Inc.

Please call our office with any questions you may have.

Sincerely,

  
James R. Auffant P.A.  
Attorney at Law

Encls.

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99 AUG 23 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/26/99

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99 AUG 23 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
G&G AUTOMOTIVE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**G&G AUTOMOTIVE, INC.**

The address of the principal officer of this corporation shall be: 3018 Senna Ct., Florida 32826, and the mailing address shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS**

The street address of the corporation's initial registered officer and the name of its initial registered agent at this office shall be:

**JESSICA COLON**

3018 Senna  
Orlando, Florida 32826

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Jorge Colon President	3018 Senna Ct. Orlando, Florida 32826
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Jessica Colon Treasuer	3018 Senna Ct. Orlando, Florida 32826
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**ARTICLE VII - INCORPORATOR**

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

Jorge Colon	3018 Senna Ct.
President	Orlando, Florida 32826

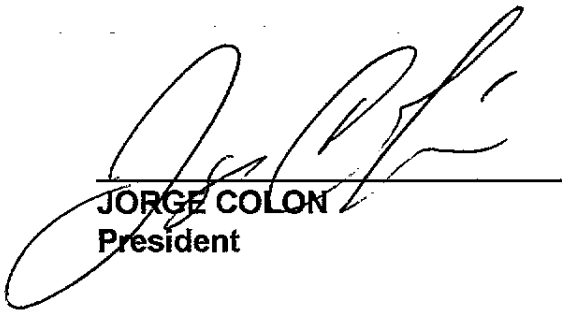
Jessica Colon

3018 Senna Ct.

Treasuer

Orlando, Florida 328266

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal, this 13 day of August, 1999.

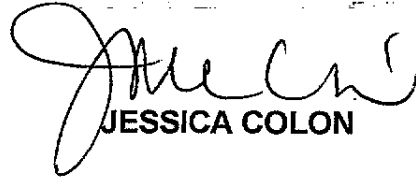


JORGE COLON  
President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

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 am familiar with and accept the obligations of my position as registered agent.

Dated at Orlando, Florida, this 13 day of August, 1999.

  
JESSICA COLON

Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA