DO04162

THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE: 674501

COST LIMIT: \$ 70

ORDER DATE : April 25, 2000

ORDER TIME : 12:23 PM

ORDER NO. : 674501-005

200003223832--9

CUSTOMER NO: 9046A

CUSTOMER: Ms. Susan T. Greene

FOX AND FOX, P.A. FOX AND FOX, P.A.

Suite 100

28050 U.s. Highway 19 North

Clearwater, FL 33761

DOMESTIC FILING

NAME: DAEWOO OF TAMPA BAY, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

OO APR 25 PM 5: 14

ARTICLES OF INCORPORATION

OF

DAEWOO OF TAMPA BAY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DAEWOO OF TAMPA BAY, INC.

The address of the principal office of this corporation shall be 1764 Split Fork Drive, Oldsmar, Florida 34677, and the mailing address of the corporation 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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation_is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 28050 U.S. 19 North, Suite 100, Clearwater, Florida 33761, and the name of the initial registered agent of the corporation at that address is Gregory A. Fox.

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 one Director, initially. The name and address of the initial member of the Board of Directors is:

Michael Kane

1764 Split Fork Drive Oldsmar, Florida 34677

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 25, 2000.

CORPORATION SERVICE COMPANY

By: Sqent, Laura R. Dunlap

crl

FILED SECRETARY OF STATE REGISTERED AND RESIDENT AGENT CERTIFICATE DIVISION OF CORPORATIONS

OF

00 APR 25 PM 5: 14

DAEWOO OF TAMPA BAY, INC.

In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

Registered and Resident Agent

Date: April 25, 2000

Registered and Resident Agent's Information:

Street Address County City/State Mailing Address: 28050 U.S. 19 North, Suite 100

Pinellas

Clearwater, Florida 33761 28050 U.S. 19 North, Suite 100

Clearwater, Florida 3376!