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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

9/2

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Teresa Managment

File 1st

Signature

Requested by: AW
Name

Date 9/25

Time

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✓ Art of Inc. File______
____ LTD Partnership File______
____ Foreign Corp. File______
____ L.C. File______
____ Fictitious Name File______
____ Trade/Service Mark______
____ Merger File______
____ Art. of Amend. File______
____ RA Resignation______
____ Dissolution / Withdrawal______
____ Annual Report / Reinstatement______
____ Cert. Copy______
____ Photo Copy______
____ Certificate of Good Standing______
____ Certificate of Status______
____ Certificate of Fictitious Name______
____ Corp Record Search______
____ Officer Search______
____ Fictitious Search______
____ Fictitious Owner Search______
____ Vehicle Search______
____ Driving Record______
____ UCC 1 or 3 File______
____ UCC 11 Search______
____ UCC 11 Retrieval______
____ Courier______

ARTICLES
OF
INCORPORATION

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

TERESA MANAGEMENT, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

Wholesale dealer of used cars. Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of $1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial principal office of the corporation shall be:

1102-A MASON AVENUE, DAYTONA BEACH, FL 32117

The registered agent is:

Robert H. Scott, Jr.

whose address is:

338-G Parque Drive, Ormond Beach, Florida 32174

ARTICLE VI

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

EDWIN ANDERSON

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

1102-A MASON AVENUE, DAYTONA BEACH, FL 32117

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

EDWIN ANDERSON

1102-A MASON AVENUE, DAYTONA BEACH, FL 32117

ARTICLE VIII

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE IX

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

EDWIN ANDERSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of September, 2003, by **Edwin Anderson**, who is personally known to me and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ormond Beach in said County and State this 24th day September, 2003.

Denise L Upham
My Commission DD121800
Expires May 30, 2006

The undersigned accepts designation as
Registered Agent of the Corporation.

Robert H. Scott, Jr.