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DIVINION CORFORATIONS
DIVINION SEE, FLORIDA

1. BATHAN HAY 3 1 2005

Kathleen Accounting and Tax Service

3703 Publix Road Lakeland, Fl 33810-6001 863-858-1003 FAX 863-858-2473

Enrolled Agents – The First Tax Professionals, established by an Act of Congress, 1884
Alberto Campos, Enrolled Agent Frank Chicetto, Juris Doctor
Steve Odem, Enrolled Agent and Manager

May 7, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314-6327

850-245-6051

RE: THamlet Automotive, LLC FEIN 20-2800151

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Steve Odem, Manager Kathleen Accounting and Tax Service, LLC 3703 Publix Road Lakeland, FL 33810

The Federal Employer Identification Number is 20-2800151.

For further information concerning this matter, please contact me.

Sincerely,

Steve Odem, EA, Manager.

Hamlet Automotive, LLC Articles of Agreement

Article 1. Name. The name of this company is Hamlet Automotive, LLC, (hereafter "LLC"), a limited liability company organized under the laws of the State of Florida.

Article II. Address. The mailing address and the street address of the principal office of the LLC is 126 Cherokee Drive, Auburndale, Fl 33823-9444.

Article III. Registered Agent. The name and Florida street address of registered agent of the LLC is John Hamlet, 126 Cherokee Drive, Auburndale, Fl 33823-9444

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 Florida Statues.

John C. Hamlet, Registered Agent's Signature

Article IV. Manager. The name and address of the Manager of the LLC is (or each Managing member)

Title:

Name and Address

Manager

John C. Hamlet, 126 Cherokee Drive, Auburndale, Fl 33823-9444

Article V. Death of a Member. The death of a member does not dissolve the LLC.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 7th day of May, 2005

Member Name (type or print): John C. Hamlet

Signature of Member or Authorized Representative