CORPORATE ACCESS, /



236 East 6th Avenue . Tallahassee, Florida 32303

INC. / P.O. Box 37066 (32315-7066)

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WALK IN

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TED TO SERVING TOO:

ARTICLES OF INCORPORATION

<u>of</u>

D.L.V. IMPORTS INC.

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

ARTICLE I - NAME

The name of the corporation shall be: D.L.V. IMPORTS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 345 Beville Road, Suite 106, Daytona, Florida 32114.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRE

The name and address of the initial registered agent is: Dennis Vinegar, 345 Beville Road, Suite 106, Daytona, Florida 32114.

ARTICLE V - DIRECTOR(S)

The names and addresses of the initial directors are:

1. Dennis Vinegar, 345 Beville Road, Suite 106, Daytona, Florida 32114

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Corporations & Companies, Inc., Donna Thompson, Vice President-Operations, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 13th day of March, 2000.

CORPORATIONS & COMPANIES, INC.

DONNA THOMPSON, Vice President-Operations

Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: D.L.V. IMPORTS INC.			
2.	The name and street address of the registered agent and office is:	SECRETAR'S	00 MAR 14	
	Dennis Vinegar			
	Name	A CIBA STA I	10:05	
	345 Beville Road, Suite 106	-	J	,
	(P.O. Box <u>not</u> acceptable)			
	Daytona, Florida 32114			
	(City/State/Zip)			

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

(Signature)

(Date)