

P00000041413

Richard D. Ehrets  
8393 77th Ave. N.  
Seminole, FL 33777  
April 19, 2000  
(727) 804-1670

FILED  
00 APR 21 PM 1: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800003218608-4  
-04/21/00--01078--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

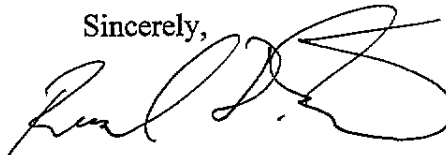
Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, Wholesale Automotive Group Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,



Richard D. Ehrets

P. 4/25/00 ✓

**ARTICLES OF INCORPORATION  
OF**

Wholesale Automotive Group Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Wholesale Automotive Group Inc..

SECOND: The principal address of the corporation is:

8393 77th Ave. N.  
Seminole, FL 33777

THIRD: The period of its duration is perpetual.

FOURTH: The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

SIXTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Richard D. Ehrets  
8393 77th Ave. N.  
Seminole, FL 33777

SEVENTH: The name and address of the incorporator is:

Richard D. Ehrets  
8393 77th Ave. N.  
Seminole, FL 33777

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation April 19, 2000.



State of Florida

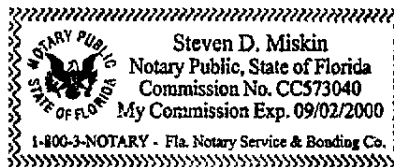
County of Pinellas:

The attached Articles of Incorporation for Wholesale Automotive Group Inc. were hereby acknowledged and sworn to before me April 19, 2000 by Richard D. Ehrets. Richard D. Ehrets is personally known to me.

*Steven D. Miskin*

Notary Public

My Commission Expires: 9-2-2000



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

APR 21 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

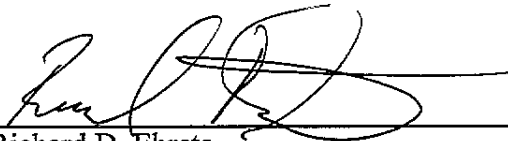
1. The name of the corporation is Wholesale Automotive Group Inc..
2. The name and address of the registered agent and office is:

Richard D. Ehrets  
8393 77th Ave. N.  
Seminole, FL 33777



Richard D. Ehrets  
President  
April 19, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.



Richard D. Ehrets  
April 19, 2000