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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/15/00--01133--018
*****236.25 *****78.75

SUBJECT: Dixon Automotive, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$ 70.00	<input checked="" type="checkbox"/> \$ 78.75	<input type="checkbox"/> \$ 122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: KRISTIN MAJEWSKI
Name (print or type)

3001 ALOMA AVE STE 104
Address

WINTER PARK, FL 32792
City, State & Zip

407-492-5980
Daytime Telephone number

FILED
00 MAY 15 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

CB
5-22-00
4

ARTICLES OF INCORPORATION

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

FILED
00 MAY 15 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dixon Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1109 Sanford Ave
SANFORD, FL 32771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Dixon
3651 Ronda Drive
Deltona, FL 32738

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony Dixon
3651 Ronda Drive
Deltona, FL
32738

Daryl Lofton
2110 James Drive
Oviedo, FL 32765

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

28 day of APRIL, 2000

x George Anthony Dixon
Signature

x Daryl Lofton
Signature

x

Signature

**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: Dixon's Automotive Inc.
2. The name and address of the registered agent and office is:

Anthony Dixon
(Name)

1109 Sanford AVE
(P.O. Box not acceptable)

Sanford FL 32771
(City, State, Zip)

FILED
00 MAY 15 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

X Anthony Dixon
(Signature)

4/25/00