PHAGE MANCUSO & ASSOCIATES, P.A.

555 Winderley Place Suite 129 Maitland, Florida 32751

> 407-661-1313 Fax 407-661-1310

July 24, 2000

700003368987---1 -08/23/00--01069--004 ******78.75 ******78.75

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Dade City Foreign Car Clinic, Inc.

Dear Sir or Madam:

In connection with the formation of Dade City Foreign Car Clinic, Inc., I have enclosed the following items:

1. Two counterparts of the Articles of Incorporation executed by the incorporator and registered agent.

2. A check in the amount of \$78.75 payable to the Division of Corporations.

Please return a certificate of filing and stamped copy of the articles to me. If you have any questions, please call me.

Sincerely,

Melissa Theodoropoulos

Legal Assistant

MT:ss

Enclosures

FILED

OD ANG 23 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE FITTON



ARTICLES OF INCORPORATION OF DADE CITY FOREIGN CAR CLINIC, INC

In compliance with the requirements of Florida Statute 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation is Dade City Foreign Car Clinic, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state, territory, or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 34131 Kiefer Road, Dade City, Florida 33525.

ARTICLE IV CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is five thousand (5000) shares having a par value of one dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the corporation's registered office is 34131 Kiefer Road, Dade City, Florida 33525. The initial registered agent for the corporation at that address is Steven E. Meeker.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

Steven E. Meeker 34131 Kiefer Road, Dade City, Florida 33525

The manner in which the directors shall be appointed shall be as stated in the bylaws.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Steven E. Meeker 34131 Kiefer Road, Dade City, Florida 33525

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this _______ day of July 2000.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 that position pursuant to Florida Statutes 607.0501(3).

-Registered Agent