

P000000096797

, September 25, 2000

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

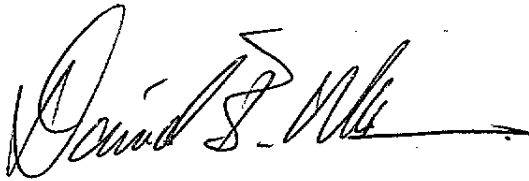
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*****75.00 *****70.00

Dear Secretary of State

Please find enclosed two original copies of the Articles of Incorporation for
GO Inc., and the filing fee of \$ 75.00.

Please date stamp and return one copy for our records.

Thank you for your assistance in this matter.



David B. Wilson
Accountant
9533 104th Avenue North
Largo, FL 33777
Tel 727-393-3258

FILED
00 OCT 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-23961

10-12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2000

DAVID B. WILSON
9533 104TH AVE. N.
LARGO, FL 33777-7

SUBJECT: GO INC.
Ref. Number: W00000023961

We have received your document for GO INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 100A00052352

**ARTICLES OF INCORPORATION
OF
GO AUTO INC.**

FILED
00 OCT 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation does hereby form a corporation pursuant to the Florida General Corporations Act and does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME AND PRINCIPAL OFFICE**

The name of this corporation is GO Auto Inc. The corporation's principal office is located at 103 Caryl Way, Oldsmar, FL 34677.

**ARTICLE TWO
DURATION**

The corporation is to exist perpetually.

**ARTICLE THREE
PURPOSE**

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act, including the sale and provision of services.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which this corporation is authorized to issue is 10,000 shares of common stock, each having a par value of One Dollar (\$ 1.00). Once issued, all shares shall be deemed fully paid and non-assessable.

**ARTICLE FIVE
PRE-EMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE SIX
TRANSFER OF SHARES

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona-fide creditors of the corporation at reasonable times during business hours.

ARTICLE SEVEN
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 103 Caryl Way, Oldsmar, FL 34677 and the name of the initial registered agent at such address is Gurcan Ozcan, whose acceptance is noted below.

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.


Accepted by Gurcan Ozcan

ARTICLE EIGHT
DIRECTORS

The Board of Directors will consist of no less than one and no more than five directors, the exact number to be determined by the Bylaws (which any modifications or change in number, within this range, to also be by amendment to the bylaws). The initial Board of Directors shall consist of 1 (one) member: Gurcan Ozcan

ARTICLE NINE
INCORPORATOR

The name and address of the person signing these Articles is Gurcan Ozcan, 103 Caryl Way, Oldsmar, FL 34677.

ARTICLE TEN
INDEMNIFICATION

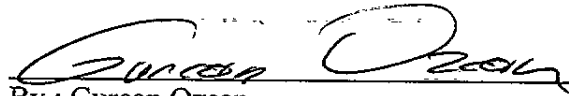
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

FILED
00 OCT 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE ELEVEN
OTHER PROVISIONS**

There are no other provisions for the regulation of the internal affairs of this corporation except as set forth in the bylaws of this corporation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 10TH day of October 2000.



By : Gurcan Ozcan

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged and sworn to before me this 10 day of October 2000 by Gurcan Ozcan who :

() is personally known to me

() produced DRIVERS LICENSE as identification

 (signature of notary)

JOHN BITETZAKIS (printed name of notary)

_____ (serial number if any)

