| PODO DO Requester's Name | 0112985 |
|---|---|
| TransWorld Entertainment 38 Corporate Circle P.O. Box 12-490, Albany, ENTERTAINMENT | NY 12212 - OO DEC |
| 1(Corporation Name) | Office Use Only MENT NUMBER(S), (if known): (Document #) |
| Corporation Name (Corporation Name) (Corporation Name) | (Document #) EFFECTIVE DATE OFF-07-07 (Document #) |
| 4. (Corporation Name) Walk in Pick up time Mail out Will wait | (Document #) Certified Copy Photocopy Certificate of Status |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS 500034848056 -12/04/0001037002 Amendment *****70.00 ******70.00 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other |
| CR2E031(7/97) | Examiner's Initials |

/ T. Burch DEC 1 1 2000

FILED

ARTICLES OF INCORPORATION

OF

00 DEC -4 AM 10: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BRODRICK AUTO SALES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

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BRODRICK AUTO SALES, INC.

The principle place of business of this corporation shall be Ocoee, Florida; the mailing address is 1583 E. Silver Star Road, #326, Ocoee, Florida 34761 and the phone number is 407-415-1885.

ARTICLE II. DURATION

The period of its duration is perpetual beginning January 1, 2001.

ARTICLE III. 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 state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$1.00, which will be designated "common shares

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation will have no directors initially, and the affairs of this corporation will be handled by the Shareholders. A Board of Directors, and the number of directors, may be established, increased or diminished from time to time by the By-Laws.

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles is:

Richard Peck 1583 E. Silver Star Rd., #326 Ocoee, Florida 34761

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws will be vested in the shareholders.

VIII. MANAGEMENT BY SHAREHOLDER

All corporate powers will be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of, the shareholders of this corporation.

Richard Peck

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of BRODRICK AUTO SALES, INC. and agree to comply with the provisions of Florida Statutes.

Richard Peck

1583 E. Silver Star Rd., #326

Ocoee, Florida 34761