1000003665

LAW OFFICE OF

WILLIAM L. ROSS, JR.

221 NORTH CAUSEWAY NEW SMYRNA BEACH, FLORIDA 32169-5239

FLORIDA BAR BOARD CERTIFIED

REAL PROPERTY LAWYER

FAX 904-423-3909

January 3, 2001

******78.75 ******78.75

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

Re: GreenCars, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation of GREENCARS, INC., along with a copy thereof, along with my check in the amount of \$78.75 for the filing fee. Please forward to me a certified copy of the Articles.

Thank you for your assistance in this matter.

Sincerely,

William L. Ross, Jr.

WLR/bq

FILED

01 JAN -5 PM 1:29

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GreenCars, Inc.

OF

We, the undersigned, being of full age, sui juris and residents of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be GreenCars, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in the purchase, sale and trading of motor vehicles.

ARTICLE III

The total authorized capital stock of this corporation shall be 1,000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporators in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation.

>

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than One Hundred (\$100.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 104 Louisa Drive, Edgewater, Florida 32132, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provided by resolution. The registered agent for the corporation shall be William L. Ross, Jr., whose business office is located at 221 North Causeway, New Smyrna Beach, Florida 32169, which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five, the exact number to be determined by the by-laws of the corporation. Only the president need be a stockholder of this corporation. All stockholders shall possess voting power. Each of

the above designated officers, as well as the board of directors, shall be elected at the annual meeting of the stockholders, and shall hold office until their successors are elected or appointed, unless otherwise provided in the by-laws. The names and street addresses of the first officers and directors of the corporation are:

President/Director George S. Green

George S. Green 8113 Norwood Drive Alexandria, VA 22309

Vice-President/Director

Dale E. Green 8113 Norwood Drive Alexandria, VA 22309

Secretary/Treasurer/Director

Denise M. Farley 13301 Pennypacker Lane Fairfax, VA 22033

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

George S. Green 200 shares 8113 Norwood Drive Alexandria, VA 22309

Dale E. Green 200 shares 8113 Norwood Drive Alexandria, VA 22309

200 shares

Denise M. Farley 13301 Pennypacker Lane Fairfax, VA 22033

IN WITNESS WHEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, this 20 day of November, 2000.

Heorge S. Green

Dale E. Green

Denise M. Farley

STATE OF VIRGINIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments, personally appeared GEORGE S. GREEN, DALE E. GREEN and DENISE M. FARLEY, who produced Virginia drivers' licenses as identification, to me known to be the persons described in and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 20 day of November, 2000.

otary Public

My commission expires: (-3(-2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GREENCARS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in New Smyrna Beach, County of Volusia, State of Florida, has named WILLIAM L. ROSS, JR., located at 221 North Causeway, New Smyrna Beach, Florida 32169, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this _____ day of January, 2001.

Accepted by William L. Ross, Jr.