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January 9, 2001

Secretary of State Division of corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Tampa Motor Cars Inc.

Dear Sir/Madam:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office immediately at the above listed number.

Sincerely, yours,

Keith M. Goan

KMG:md Enclosure

ARTICLES OF INCORPORATION

OF

TAMPA MOTOR CARS INC.



ARTICLE I

NAME

The name of this Corporation is:

TAMPA MOTOR CARS INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office and the address of the initial registered office of this Corporation is 1406 N. Dale Mabry Highway, Tampa, Florida 33607, and the mailing address is P.O. Box 463, Tampa, Florida 33601. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is BRYAN ECKLEY.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

BRYAN ECKLEY

Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of two(2) directors, whose names and addresses are as follows:

BRYAN ECKLEY - 1406 N. Dale Mabry Highway, Tampa, Florida 33607 **DAVID RITCHEY** - 1406 N. Dale Mabry Highway, Tampa, Florida 33607

who shall hold office until their earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **BRYAN ECKLEY**, 1406 N. Dale Mabry Highway, Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this _/ ?t/, day of JANUARY, 2001.

BRYAN ECKLEY

BEFORE ME, the undersigned authority, personally appeared BRYAN ECKLEY, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Notary Public - State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MOMOKO DOAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC679558
MY COMMISSION EXP. OCT. 1,2001

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