

CAPITAL CONNECTION, INC.

E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000016736

Automotive Corp.
of Southwest Florida

900003678499--0
-02/14/01--01017--014
*****78.75 *****78.75

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
01 FEB 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 14 AM 11:31
DIVISION OF CORPORATION

FEB 14 2001

ARTICLES OF INCORPORATION
OF
AUTOMOTIVE CORP. OF SOUTHWEST FLORIDA

FILED
01 FEB 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

(Name)

The name of this corporation is Automotive Corp. of Southwest Florida. The address of the corporation is 3814 SW 6th Place, Cape Coral, Florida 33914.

ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 3814 SW 6th Place, Cape Coral, Florida 33914 and the name of the initial registered agent of this corporation at that

address is Richard Reichenbach.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Director(s) of this corporation is:

Douglas Reichenbach
3814 SW 6th Place
Cape Coral, FL 33914

Richard Reichenbach
4009 SW 25th Court
Cape Coral, FL 33914

ARTICLE VII

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this ____ day of February, 2001.

Richard Reichenbach
Richard Reichenbach

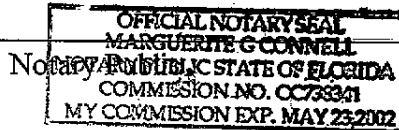
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Richard Reichenbach, who is personally known to me or ~~who has produced~~ _____ as identification and who did () take an oath (X) did not take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 9th day of February, 2001.

(Sign) Marguerite G. Connell

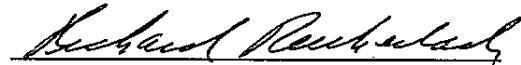
(Print)



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Richard Reichenbach
Registered Agent

FILED
01 FEB 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA