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STEPHAN B. WIDMEYER

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3871-A TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952

TELEPHONE (941) 624-3010

April 6, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003972581--6
-04/09/01--01081--010
*****78.75 *****78.75

RE: **CHARLOTTE SAAB AUTO REPAIR, INC.**

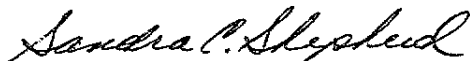
Gentlemen:

This letter transmits the original Articles of Incorporation of the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing same with the State of Florida and forwarding the Charter at your earliest convenience to me at the above letterhead address.

Also enclosed is a check in the amount of \$78.75 which represents the filing fee and a certified copy of the Articles of Incorporation.

Should you have any questions as to the above, please do not hesitate to contact me.

Very truly yours,



SANDRA C. SHEPHERD
Legal Assistant to
STEPHAN B. WIDMEYER
Attorney at Law

SBW/scs
Encl.

FILED
2001 APR 9 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/13/01

EFFECTIVE DATE

4/6/01

FILED

2001 APR 19 AM 10:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
CHARLOTTE SAAB AUTO REPAIR, INC.**

The undersigned adopts these Articles of Incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

**ARTICLE ONE
NAME OF CORPORATION**

The name of this corporation is: **CHARLOTTE SAAB AUTO REPAIR, INC.**

**ARTICLE TWO
ADDRESS**

The corporation's principal offices are located at 23230 Harper Ave. #2 & 3, Port Charlotte, FL 33980, which also serves as its mailing address.

**ARTICLE FOUR
COMMENCEMENT OF CORPORATE EXISTENCE**

As permitted by Section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE FIVE
CORPORATE STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

**ARTICLE SIX
REGISTERED AGENT**

The street address of the initial registered office of the corporation is 3871-A Tamiami Trail, Port Charlotte, FL 33952, and the name of its initial registered agent at such address is Stephan B. Widmeyer.

**ARTICLE SEVEN
MANAGEMENT OF CORPORATE AFFAIRS**

Pursuant to Florida Statute 607.0801(3), the corporation shall have no board of directors, and all of the corporate powers shall be exercised by and the entire business and affairs of the corporation shall be managed under the direction, the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

NAME:
Nigel L. Reviere

ADDRESS:
19505 Quesada Ave., Unit #NN202
Port Charlotte, FL 33948

**ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 6th day of April, 2001.

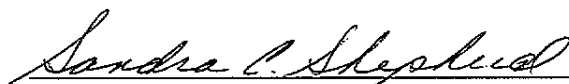


NIGEL REVIERE

**STATE OF FLORIDA }
COUNTY OF CHARLOTTE }**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared NIGEL REVIERE, who is personally known to me or who has produced a Fl. Drivers License as identification, and who did take an oath, to me known to be the person described in and who executed the foregoing oath, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed his name to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Charlotte County and State aforesaid, this 6th day of April, 2001.



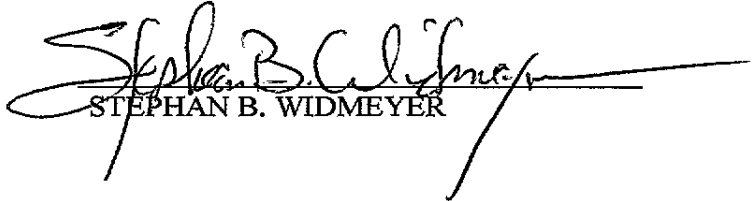
SANDRA C. SHEPHERD, NOTARY PUBLIC
State of Florida at Large



Sandra C. Shepherd
Commission # CC 997331
Expires Jan. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


STEPHAN B. WIDMEYER

FILED
2001 APR 9 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA