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FLORIDA PROFIT CORPORATION OR P.A.

Charlie's Specialties, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # H010000 627348**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Charlie's Specialties, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
375 W. 7th Street, Ste 104, Orlando, Florida 32824. Located in the County of Orange.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **Used Car Dealership****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Charles E. Landers, 9801-4 Turf Way, Orlando, Florida 32824**ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.****ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.*******
I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: Richard Oster
Richard Oster, Vice President
Business Filings IncorporatedDate 5/3/01Signature: Richard Oster
Richard Oster, IncorporatorDate 5/3/01The document was prepared by: **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300**FAX AUDIT # H010000 627348SECRETARY OF STATE
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