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TRANSMITTAL LETTER

FILED

01 MAY -4 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: PREFERRED CARS, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00

100004136711--0  
-05/04/01--01068--024  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

FROM: JOHN P. IZZO & ASSOC., INC.  
Name  
180 NORTH INDIANA AVENUE -6  
Address  
ENGLEWOOD, FLORIDA 34223  
City, State, & Zip  
( 941 ) 475-7617  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Preferred Cars, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Preferred Cars, Inc.

ARTICLE II PRINCIPLE OFFICE

1249 Beach Road  
Englewood, Florida 34223

ARTICLE III CAPITAL STOCK

Ten Thousand (10000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo  
180 No. Indiana Avenue  
Englewood, Florida 34223

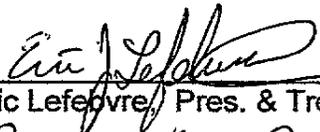
## ARTICLE V INCORPORATORS

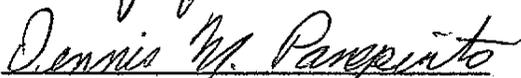
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Eric Lefebvre  
687 Buckskin Drive  
Englewood, Florida 34223

Dennis M. Panepinto  
667 Palomino Trail  
Englewood, Florida 34223

The undersigned has(have) executed these Articles of Incorporation this  
25 day of APRIL, 2001

  
Eric Lefebvre, Pres. & Treasurer

  
Dennis M Panepinto, Sec'y & V. Pres

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Preferred Cars, Inc.

2. The name and address of the registered agent and office is:

John P. Izzo  
180 No. Indiana Avenue  
Englewood, Florida 34223

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Signature

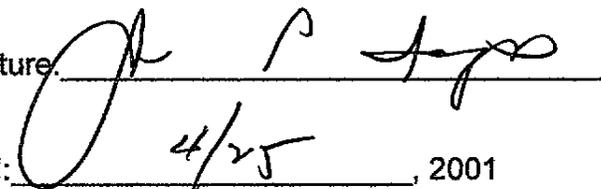


Title: President

Dated: 4/25, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Dated: 4/25, 2001

REGISTERED AGENT FILING FEE: \$ 35.00