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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : I19990000044  
Phone : (813) 988-5521  
Fax Number : (813) 989-8824

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANTERRA AUTO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ANTERRA AUTO, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Anterra Auto, Inc.

The principal place of business of this corporation shall be:

8701 N. Nebraska Ave. Ste. B  
Tampa, FL 33604

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Wendi Yates 8701 N. Nebraska Ave Ste. B Tampa FL 33604  
Jon Stephens 8701 N. Nebraska Ave. Ste B. Tampa FL 33604

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation: Anterra Auto, Inc.
2. The name and address of the registered agent and office:

Wendi Yates 8701 N. Nebraska Ave. Tampa, Fl. 33604  
Ste B.

SIGNATURE: Wendi Yates  
Wendi Yates

TITLE: President

DATE: June 14, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Wendi Yates  
Wendi Yates

DATE: June 14, 2001

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ARTICLE VI INCORPORATOR

NAME

OFFICE

ADDRESS

Wendi Yates

President

8701 N. Nebraska Ave. ~~ste 8~~  
Tampa, FL 33604

Jon Stephens

Vice President

8701 N. Nebraska Ave. ~~ste 8~~  
Tampa, FL 33604

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 14th day of June, 2001

Signature of Incorporator

Wendi Yates  
Wendi Yates

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