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Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011

Phone : (877) 603-2533

Fax Number

: (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

AUTO OWNERS NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF AUTO OWNERS NETWORK, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

AUTO OWNERS NETWORK, INC.

SECOND: The street address of the initial principal office of the corporation shall be 1028 HARRISON STREET, OVIEDO, FL 32765

and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in 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.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 1028 HARRISON STREET, OVIEDO, FL 32765 the name of its initial registered agent at such address is RONALDO A. CODALLO

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

RONALDO A. CODALLO 1028 HARRISON STREET, OVIEDO, FL 32765

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

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

on JULY 2, 2001

Michael J. Jagoda Incorporate

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED <u>IN ARTICLES OF INCORPORATION</u>

AUTO OWNERS NETWORK, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **RONALDO A. CODALLO** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: JULY 2, 2001

SIGNED BY:

RONALDO A. CODALLO REGISTERED AGENT

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