

P01000077/37

July 27, 2001

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

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*****78.75 *****78.75

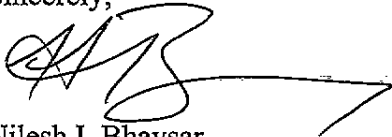
Re: The Auto Store of Central Florida, Inc.

To whom it may concern:

Enclosed is an original and one copy of our Articles of Incorporation. I have also enclosed a check in the amount of \$78.75 which shall provide the fees for the filing fee, designation of the registered agent and a Certificate of Status.

Please send such to: Nilesch Bhavsar
1845 Gerda Terrace
Orlando, FL 32804
407-948-1052

Sincerely,



Nilesch I. Bhavsar

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SECRETARY OF STATE
TALLAHASSEE, FL 08/02/01

8-7-01
BCE

**ARTICLES OF INCORPORATION
OF
THE AUTO STORE OF CENTRAL FLORIDA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be THE AUTO STORE OF CENTRAL FLORIDA, INC.

ARTICLE II - EFFECTIVE DATE

The effective date of this corporation shall be August 1, 2001.

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
THE AUTO STORE OF CENTRAL FLORIDA, INC.
708 VIRGINIA DRIVE, ORLANDO, FLORIDA 32804

ARTICLE VI - SHARES

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other

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TALLAHASSEE, FLORIDA

corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX - DIRECTORS

The initial Board of Directors shall have two members whose name and address is:

- 1) Nilesch I. Bhavsar, 1845 Gerda Terrace., Orlando, Florida 32804
- 2) Jon Plevich, 500 Greely Street, Orlando, Florida 32804

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation shall be:

Kashmira I. Bhavsar, Esq.

The registered street address shall be:

105 E. Robinson Street, 4th Floor, Orlando, Florida 32801

ARTICLE XI - INCORPORATOR

The incorporator of this corporation is Nilesch I. Bhavsar, whose street address is 1845 Gerda Terrace, Orlando, Florida 32804.

[Signature]
Incorporator

7/30/01
Date

SUBSCRIBED and SWORN to before me this 31 day of July, 2001, at Orange County, Florida, by Nilesch I. Bhavsar, who ☒ is personally known to me OR / who produced _____ as identification.



[Signature]
NOTARY PUBLIC

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
Registered Agent

7/27/01
Date

SUBSCRIBED and SWORN to before me this 27th day of July, 2001, at Orange County, Florida, by Kashmira I. Bhavsar, who ☒ is personally known to me OR / who produced _____ as identification.

[Signature]
NOTARY PUBLIC



Sharon S. Valladares
My Commission CC812179
Expires February 24, 2003