

PO1000082713

August 17, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of AUTO EDGE, INC.

Dear Sir:

700004542767--4

-08/20/01--01110--003

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

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901, (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Eugene A. Ford
Eugene A. Ford

EXPRESS LEGAL SERVICES, INC.
129 W. Hibiscus Blvd.
Melbourne, FL 32901

2001 AUG 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

15
8/22/01

FILED

2001 AUG 20 AM 10:10

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

AUTO EDGE, INC.

ARTICLE I. NAME

The name of this corporation is

AUTO EDGE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 133 E. Exeter St., Satellite Beach, FL 32937, and the name of the initial registered agent of this corporation at that address is EUGENE A. FORD

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| | |
|--------------------------|--------------------------|
| Eugene A. Ford | Tammy L. Ford |
| 133 E. Exeter St. | 133 E. Exeter St. |
| Satellite Beach FL 32737 | Satellite Beach FL 32937 |

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 133 E. Exeter St., Satellite Beach, FL 32937 and the mailing address of the corporation is 133 E. Exeter St., Satellite Beach, FL 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

Eugene A. Ford
133 E. Exeter St.
Satellite Beach FL 32737

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 17 day of August, 2001.

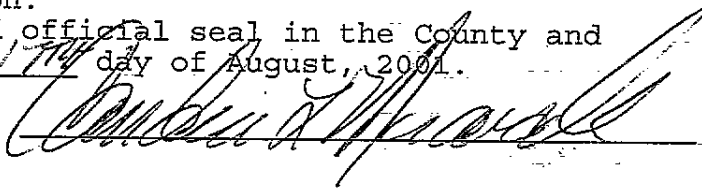

EUGENE A. FORD

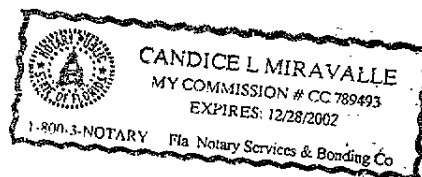
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared EUGENE A. FORD, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of August, 2001.

F20/L





FILED

2001 AUG 20 AM 10:10

DESIGNATION
AS
REGISTERED AGENT

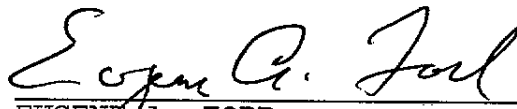
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That AUTO EDGE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 133 E. Exeter St., Satellite Beach, Brevard County, Florida 32937, has named EUGENE A. FORD, located at 133 E. Exeter St., Satellite Beach, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



EUGENE A. FORD
Registered Agent