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August 22, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301-6327

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Greetings:

Please accept the ARTICLES OF INCORPORATION for CHUCK COLTER'S SUPERSTREET PERFORMANCE AUTOMOBILES AND ACCESSORIES. Please assign a corporate charter and forward a certified copy of the Articles. Enclosed is the appropriate filing fee.

Thank you for your consideration.

Yours sincerely,

David F. Allen

DFA/aw Enclosures

FILED

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SECRETARY OF STATE
ALLORIDA

TALLORIDA

ARTICLES OF INCORPORATION

OF

CHUCK COLTER'S SUPERSTREET PERFORMANCE AUTOMOBILE
AND ACCESSORIES, INC.

The undersigned, who is duly licensed to sell automobiles in the State of Florida, for the purpose of forming a corporation under Chapter 608 of the Florida Statutes hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is CHUCK COLTER'S SUPERSTREET PERFORMANCE AUTOMOBILES AND ACCESSORIES, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose of which the corporation is organized is to engage in the sale of automobiles and auto parts.

ARTICLE FOUR

PRINCIPAL OFFICE

The address of the principal office of the corporation in this State is 1115 West State Road 436, Altamonte Springs, Seminole County, Florida 32714.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with par value of \$1.00 (One Dollar).

ARTICLE SIX

CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$1,000.00 (One Thousand Dollars).

ARTICLE SEVEN

DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE EIGHT

INCORPORATORS

The names and post office addresses of the incorporators are:

NAME ADDRESS

CHARLES W. COLTER ____ 1321 Maury Road, Orlando, Florida 32804

IN WITNESS WHEREOF, we have subscribed our names this <u>23</u> ay of <u>August</u>, 2001.

HARLES W. COLTER

STATE OF FLORIDA COUNTY OF ORANGE

BE IT REMEMBERED that on this day before me, a Notary Public

duly authorized in the State and County named above to take acknowledgements, personally appeared CHARLES W. COLTER, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of—Incorporation.

WITNESS my hand and official seal at Orlando, said County and State, this 23 day of August, 2001.

Notary Public

My Commission Expires: 3

Amy Windsor

May My Commission CC722499

May Expires March 8, 2002

In compliance with Section 48.091, Florida Statutes, the following is submitted.

That CHARLES W. COLTER, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1321 Maury Road, Orlando, County of Orange, State of Florida is its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovenamed 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.

CHARLES W. COLTER