PO1000118084

David B. Brown 800 Lantana Ave. Clearwater, FL 33767 December 5, 2001 (727) 687-7120

Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 300004720673---2 -12/12/01--01048--015 ******70.00 ******70.00

Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, JAB Auto Wholesale Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,

David B. Brown

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SECRETARY OF STATE
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T. Burch DEC 1 3 2001

ARTICLES OF INCORPORATION OF

JAB Auto Wholesale Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: Name. The name of the corporation is JAB Auto Wholesale Inc.

SECOND: Principal Office. The principal address of the corporation is:

800 Lantana Ave. Clearwater, FL 33767

THIRD: <u>Duration</u>. The period of its duration is perpetual.

FOURTH: <u>Purpose</u>. The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: Shares. The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

SIXTH: Initial Officers. The name and address of the initial officer is:

David B. Brown (President) 800 Lantana Ave. Clearwater, FL 33767

SEVENTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

David B. Brown 800 Lantana Ave. Clearwater, FL 33767

EIGHTH: The name and address of the incorporator is:

David B. Brown 800 Lantana Ave. Clearwater, FL 33767 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation December 5, 2001.

State of Florida

County of Pinellas:

The attached Articles of Incorporation for JAB Auto Wholesale Inc. were hereby acknowledged and sworn to before me December 5, 2001 by David B. Brown. David B. Brown is personally known to me.

My Commission Expires: 9-2-04

STEVEN D MISKIN MY COMMISSION # CC 961463 EXPIRES: Sep 2, 2004 800-3-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is JAB Auto Wholesale Inc..

2. The name and address of the registered agent and office is:

David B. Brown 800 Lantana Ave. Clearwater, FL 33767

> David B. Brown President

December 5, 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 this capacity, and I further agree to comply with 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 of the Florida Statutes.

David B. Brown December 5, 2001