

P01000119632

June 29, 2000

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

FILED  
01 DEC 17 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800004727698--7  
-12/17/01--01024--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of Space Coast Auto Brokers, Inc.

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 theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 2198 W. King Street, Suite 2, Cocoa, FL. 32926

If there are any questions concerning this filing, please contact me at (321)

Thank you for your assistance in this matter.

Sincerely,

*Louis R. Garcia*  
Louis R. Garcia

D. BROWN DEC 19 2001

ARTICLES OF INCORPORATION

OF

Space Coast Auto Brokers, Inc.

FILED  
01 DEC 17 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

Space Coast Auto Brokers, 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. CAPITAL STOCK

This corporation is authorized to issue 1000 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/she already holds,  
shall have the right to purchase his/her 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 2198 W. King Street, Suite 2, Cocoa, FL. 32926, and the name of the initial registered agent of the corporation at that address is Louis R. Garcia.

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 name(s) and address(s) of the initial director(s) of this corporation are:

Louis R. Garcia  
2198 W. King Street, Suite 2  
Cocoa, FL. 32926

Karin I. Garcia  
2198 W. King Street, Suite 2  
Cocoa, FL. 32926

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2198 W. King Street, Suite 2, Cocoa, Brevard County, FL. 32926

ARTICLE IX. INCORPORATOR

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

Louis R. Garcia  
2198 W. King Street, Suite 2  
Cocoa, FL. 32926

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 13 day of December 2001.

Louis R. Garcia  
Louis R. Garcia

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 acknowledgments, personally appeared 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 13th day of December 2001.

Stephanie L. Frisbee  
Notary Public



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01 DEC 17 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

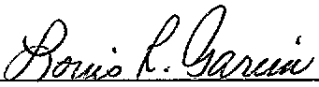
DESIGNATION  
AS  
REGISTERED AGENT

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

Space Coast Auto Brokers, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 2198 W. King Street, Suite 2, Cocoa, FL. 32926, has named Louis R. Garcia, located at 2198 W. King Street, Suite 2, Cocoa, FL. 32926, as it's 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 relative to keeping the designated office open.

  
\_\_\_\_\_  
Louis R. Garcia  
Registered Agent