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**KRASNY AND DETTMER**

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MIKE KRASNY  
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\*BOARD CERTIFIED IN TAXATION

January 7, 2002

7000004764677-1-6  
-01/10/02-01032-0004  
\*\*\*\*\*78.75\*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 10 PM 2:22

RE: Legacy Car Source, Inc.

Gentlemen:

You will find enclosed the original and one copy of the Articles of Incorporation of Legacy Car Source, Inc. Also enclosed is our trust account check in the amount of \$78.75 to cover the cost of filing and a certified copy of the Articles.

Your assistance in this matter is appreciated.

Very truly yours,

KRASNY AND DETTMER

*Bree Fary*  
\_\_\_\_\_  
Bree Fary  
Legal Assistant to Scott Krasny

/bf  
encs.

F. CHESSER JAN 15 2001

ARTICLES OF INCORPORATION  
OF  
LEGACY CAR SOURCE, INC.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JAN 10 4 23 PM '23

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract hereby subscribe to the formation of a corporation under the laws of the State of Florida.

ARTICLE I  
Name

The name of this Corporation is LEGACY CAR SOURCE, INC.

ARTICLE II  
Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III  
Purpose

The purpose of this corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV  
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

**ARTICLE V**  
**Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

**ARTICLE VI**  
**Initial Registered Office, Agent and Corporation**

The initial street address in Florida of the initial registered office of this Corporation is 877 North A1A, #302, Indialantic, Florida 32903, and the name of the initial registered agent of this Corporation at that address is THOMAS E. KLEBECK. The initial address of the Corporation is 877 North A1A, #302, Indialantic, Florida 32903.

**ARTICLE VII**  
**Board of Directors**

The initial Board of Directors shall consist of one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successors shall have been elected and qualified is as follows:

THOMAS E. KLEBECK  
877 North A1A, #302  
Indialantic, Florida 32903

**ARTICLE VIII**  
**Cumulative Voting**

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

**ARTICLE IX**  
**Incorporators**

The name and address of the initial incorporator is as follows:

THOMAS E. KLEBECK  
877 North A1A, #302  
Indialantic, Florida 32903

**ARTICLE X**  
**Amendment to Articles**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

**ARTICLE XI**  
**Acceptance by Registered Agent**

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

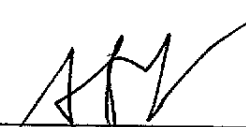
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 31<sup>st</sup> day of December, 2001.

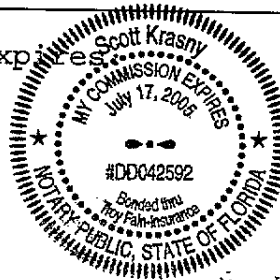
  
THOMAS E. KLEBECK (Seal)  
Incorporator & Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared THOMAS E. KLEBECK, personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 31<sup>st</sup> day of December, 2001.

  
Notary Public  
My Commission Expires



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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 10 PM 2:23