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**Florida Department of State  
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**To:**  
Division of Corporations  
Fax Number : (850)205-0381

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FILED**  
**2002 MAR 27 AM 11:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**MARK TENNANT AUTOMOTIVE, INC.**

Certificate of Status	0
Certified Copy	1
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**SMITH MAR 27 2002**

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ARTICLES OF INCORPORATION OF  
MARK TENNANT AUTOMOTIVE, INC.FILED  
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TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is MARK TENNANT AUTOMOTIVE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

12228 Washington Street  
Pembroke Pines, FL 33025

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mark A Tennant President, Secretary	12228 Washington Street Pembroke Pines, FL 33025

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark A Tennant  
12228 Washington Street  
Pembroke Pines, FL 33025

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mark A Tennant  
12228 Washington Street  
Pembroke Pines, FL 33025

  
Mark A Tennant

March 26<sup>th</sup> 2002  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mark A Tennant

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