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*P02000038515*

April 2, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

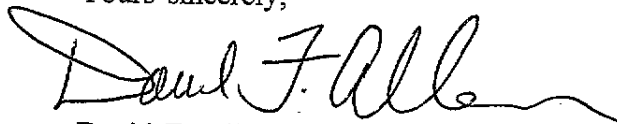
RE: Automotion Sales & Service, Inc.

Dear Sir/Madam:

Please register these Articles of Incorporation. Enclosed is my check for \$87.50 for the registration. Please forward a certified copy of the Articles and Status Report as soon as possible.

Thank you for your attention to this matter.

Yours sincerely,



David F. Allen

DFA/aw  
Enclosures

FILED  
02 APR -3 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
200005190442-1  
-04/03/02--01069--011  
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ARTICLES OF INCORPORATION  
OF  
AUTOMOTION SALES AND SERVICE, INC.

FILED  
02 APR -3 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned who, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is AUTOMOTION SALES AND SERVICE, 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 practice the sales and service of motor vehicles, parts, supplies and all other lawful activities.

ARTICLE FOUR

PRINCIPAL OFFICE

The address of the principal office of the corporation in this State is 533 N. Semoran Boulevard, Orlando, Orange County, Florida 32807.

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 a Board of Directors, including DANIEL H. MOONEY, WESSON L. F. MAILLARD and whomever else the shareholders elect.

ARTICLE EIGHT

INCORPORATORS

The names and post office addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
WESSON L. F. MAILLARD	19500 Quarterly Parkway, Orlando, Florida 32833

IN WITNESS WHEREOF, we have subscribed our names this 28  
day of March, 2002.

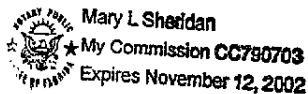
  
WESSON L. F. MAILLARD

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 WESSON L. F. MAILLARD, 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 28 day of MARCH, 2002.



Mary L. Sheridan  
Notary Public

My Commission Expires: November 12, 2002

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

That WESSON L. F. MAILLARD, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 533 N. Semoran Boulevard, Orlando, County of Orange, State of Florida, designates DANIEL H. MOONEY, 613 Hewett Drive, Orlando, Florida 32807 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DANIEL H. MOONEY

STATE OF FLORIDA  
COUNTY OF ORANGE

FILED  
02 APR - 3 PM 3:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The foregoing instrument was acknowledged before me this 28 day of MARCH, 2002, by DANIEL H. MOONEY, who is personally known to me or who has produced WDM 502-16863280 as identification and who did take an oath. Said Affiant acknowledged to me that he executed the same and further acknowledged that all statements contained therein are true and correct.

Mary L. Sheridan  
Notary Public

