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To:

Division of Corporations

Fax Number : (850) 205-0381

From

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Tampa Bay Super 6 Toyota Dealers Inc.

| Certificate of Status | |
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| Certified Copy | A |
| Page Count | (04/ |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Tampa Bay Super 6 Toyota Dealers Inc.

Article II. Address

The Corporation's mailing address is: Tampa Bay Super 6 Toyota Dealers Inc. 470 Columbia Drive Suite G-101 West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Vincent Gendusa Briscoe & Co., P.A. 470 Columbia Drive, Suite G-101 West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jennifer Ware Michael Thomas Rich Morelli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 O2 APR 26 PM 3: 47
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Article V. Capital Stock

The Corporation shall have the authority to issue 600 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 26, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 26, 2002

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Tampa Bay Super 6 Toyota Dealers Inc.

REGISTERED AGENT/OFFICE:

Vincent Gendusa
Briscoe & Co., P.A.
470 Columbia Drive, Suite G-101
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VINCENT GENDUSA

by F.E. Cammarata as attorney-in-fact

Date: April 26, 2002

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