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- Est. 1979 -

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL
32314

RE: SAMSON MOTORS DAYTONA BEACH, INC.

June 5, 2002

DEAR STATE PERSONNEL:


ENCLOSED HERewith ARE TWO ORIGINALS OF THE ARTICLES OF INCORPORATION FOR
THE AFOREMENTIONED NEW CORPORATION.

ALSO ENCLOSED IS CHECK NUMBER 1152 IN THE AMOUNT OF \$87.50 FOR FILING OF THE
ABOVE ARTICLES, CERTIFIED COPY AND CERTIFICATE OF STATUS.

AFTER FILING, PLEASE RETURN THE EXECUTED COPIES TO THE ADDRESS AT THE TOP OF
THIS LETTER.

THANK YOU IN ADVANCE FOR YOUR ASSISTANCE.

VERY TRULY YOURS,


ROBERT V. KLEMS, JR., CPA
PRESIDENT

ENC.

CC: CLIENT

FILED
02 JUN 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF INCORPORATION

OF

SAMSON MOTORS DAYTONA BEACH, INC.

ONE: THE NAME OF THIS CORPORATION IS:

SAMSON MOTORS DAYTONA BEACH, INC.

TWO: THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA OTHER THAN THE BANKING BUSINESS, THE TRUST COMPANY BUSINESS, OR THE PRACTICE OF A PROFESSION PERMITTED TO BE INCORPORATED BY THE FLORIDA CORPORATIONS CODE.

THREE: THE NAME AND ADDRESS IN THIS STATE OF THE CORPORATION'S INITIAL AGENT FOR SERVICE OF PROCESS IS: WILLIAM BRIAN TEGREENY, WHOSE ADDRESS IS: 777 MAIN STREET, DAYTONA BEACH, FLORIDA, 32118.

FOUR: THE TOTAL NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED THOUSAND (100,000).

FIVE: THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS 3818 E. CORONADO ST., ANAHEIM, CALIFORNIA, 92807

DATED: May 22, 2002


KENNETH E. PRICE
INCORPORATOR

I DECLARE THAT I AM THE PERSON WHO EXECUTED THE ABOVE ARTICLES OF INCORPORATION, AND SUCH INSTRUMENT IS MY ACT AND DEED.


KENNETH E. PRICE
3818 E. CORONADO ST.
ANAHEIM, CALIFORNIA, 92807

I, WILLIAM BRIAN TEGREENY ACCEPT MY APPOINTMENT AS THE INITIAL RESIDENT AGENT FOR THE ABOVE NAMED CORPORATION:


WILLIAM BRIAN TEGREENY
(INITIAL RESIDENT AGENT)

FILED
02 JUN 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA