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August 12, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rittenour's Auto Haus, Inc.

Dear Sir:

As attorney for the above corporation, I enclose the original and one photo copy of the Articles of Incorporation of Rittenour's Auto Haus, Inc. for filing with your department. I also enclose my check in the amount of Seventy-Eight and 75/100 (\$78.75) for the filing fee and certified copy. Please send me the certified copy of the filed Articles to the above address.

If you need anything else please call me collect at the above number. Thank you.

Yours truly,

Bernard H. Strasser

Bernard H. Strasser

BHS:ia
Enclosures

08-15-07
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ARTICLES OF INCORPORATION

OF

RITTENOUR'S AUTO HAUS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida, in accordance with the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: RITTENOUR'S AUTO HAUS, INC.

ARTICLE II.

This corporation shall have perpetual existence.

ARTICLE III.

The general nature of the business to be transacted by this Corporation shall be as follows:

(a) Engage in any and all activity or business permitted under the laws of the United States of America and of the State of Florida.

(b) To engage in the repair of all types of automotive vehicles.

ARTICLE IV.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES of common stock with a par value of One Cent (\$.01) per share.

ARTICLE V.

The initial principal office and registered office of this

Corporation is: 970 Teresa Street, Daytona Beach, Florida 32114,
and the name of the initial registered agent of this corporation at
that address is: Thomas D. Rittenour, Jr.

ARTICLE VI.

All corporate powers may be exercised by or under the
authority of, and the business and affairs of this corporation
shall be managed under the direction of the shareholders of this
Corporation unless the shareholders by appropriate action shall
delegate this power to a board of directors or other person.

ARTICLE VII.

The name and address of the incorporators signing these
articles are:

| | |
|--------------------------|-------------------------------------------------|
| Thomas D. Rittenour, Jr. | 38 Black Bear Lane Palm Coast, Florida 32137 |
| Maureen M. Rittenour | 38 Black Bear Lane Palm Coast, Florida 32137 |

ARTICLE VIII.

This corporation reserves the right to alter, change, amend or
repeal any provision contained in these Articles of Incorporation,
or any amendment hereto, in the manner now or hereafter permitted
by law or prescribed by statute, and all rights conferred upon the
shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

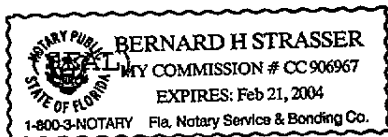
these Articles of Incorporation this 12th day of August, 2002.

Thomas D. Rittenour, Jr.
Thomas D. Rittenour, Jr.
Maureen M. Rittenour
Maureen M. Rittenour

STATE OF FLORIDA)
) SS
COUNTY OF VOLUSIA)

I hereby certify that on this 12th day of August, 2002, personally appeared before me, the undersigned authority, Thomas D. Rittenour, Jr. and Maureen M. Rittenour ☒ who are personally known to me or () who have produced _____ and who are known to be the persons who are described in the foregoing Articles of Incorporation, who acknowledged to me that they executed said Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ormond Beach, Florida, the day and year first above written.



Bernard H. Strasser
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rittenour's Auto Haus, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: August 12, 2002.

Thomas D. Rittenour, Jr.
Thomas D. Rittenour, Jr.