

P02000090847

TRANSMITTAL LETTER

FILED

02 AUG 20 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: TRENT CARS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: TRENT CARS, INC.
C/O TRENT SULLIVAN - Registered Agent & Incorporator
38905 EMERALDA ISLAND RD
LEESBURG, FL 34788

900007162919--1

-08/16/02--01032--009

****122.50 *****87.50

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Trent Sullivan, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Trent Cars, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 38905 Emerald Isle in Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

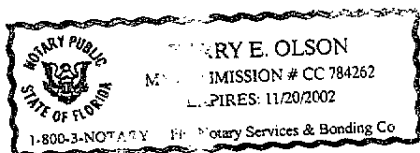
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Trent Cars, Inc. to be filed and used with the new articles of incorporation now dated July 25, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 25, 2002.


Signature - TRENT SULLIVAN

Be it known that on the 25th day of July, 2002, before me appeared Trent Sullivan who is personally known to me.


Notary - State of Florida



FILED
02 AUG 20 PM 1:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 AUG 20 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: TRENT CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 38905 EMERALDA ISLAND RD in LEESBURG, FL 34788.

The mailing address for all legal correspondence is: 38905 EMERALDA ISLAND RD in LEESBURG, FL 34788.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

TRENT SULLIVAN

PRESIDENT/DIRECTOR

38905 EMERALDA ISLAND RD

LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

TRENT SULLIVAN located at: 38905 EMERALDA ISLAND RD in LEESBURG, FL 34788.

ARTICLE VII INCORPORATOR


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

TRENT SULLIVAN located at: 38905 EMERALDA ISLAND RD in LEESBURG, FL 34788.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) TRENT SULLIVAN - Registered Agent

7-25-02
Date


(SIGNATURE) TRENT SULLIVAN - Incorporator

7-25-02
Date