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FILED
02 AUG 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 723162 8750A

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 78.75

ORDER DATE : August 28, 2002

ORDER TIME : 9:56 AM

ORDER NO. : 723162-005

CUSTOMER NO: 8750A

CUSTOMER: William R. Herrman, Esq
William R. Herrman, Esq.

Suite 1705
445 Douglas Avenue
Altamonte Sprin, FL 32714

RECEIVED
02 AUG 28 AM 11:43
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SANFORD-ORLANDO AUTO
AUCTION, INC.

EFFECTIVE DATE:

100007393661--8

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

DB 8/28 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sanford-Orlando Auto Auction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6500 Highway 17-92
Fern Park, Florida 32730

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

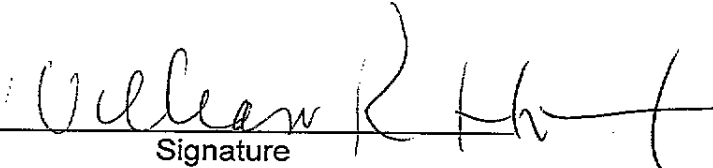
William R. Herrman, Esquire
445 Douglas Avenue
Suite 1705
Altamonte Springs, Florida 32714

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William R. Herrman
445 Douglas Avenue
Suite 1705
Altamonte Springs, Florida 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
27th day of August, 2002.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sanford-Orlando Auto Auction, Inc.
2. The name and address of the registered agent and office is:

William R. Herrman, Esquire
(NAME)

445 Douglas Avenue, Suite 1705
(P.O. BOX or MAIL DROP BOX NOT ACCEPTABLE)

Altamonte Springs, Florida 32714
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William R. Herrman 8/27/02
(Signature) (Date)