

P020000 99050

GORHAM RUTTER, JR.
ATTORNEY & COUNSELOR AT LAW
283 CRANES ROOST BOULEVARD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

GORHAM RUTTER, JR.

TELEPHONE (407) 331-3540
FACSIMILE (407) 869-5584

MAILING ADDRESS:
P.O. BOX 915454
LONGWOOD, FL 32791-5454

September 2, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

100007656761--8
-09/11/02--01011--004
*****78.75 *****78.75

Re: Espigal Auto, Inc.

Dear Sir/Madam:

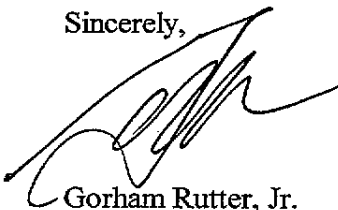
With respect to the above-referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$78.75 to cover the following costs:

- | | |
|------------------------------------|---------|
| 1. Filing Fee | \$35.00 |
| 2. Certified Copy Charge | 8.75 |
| 3. Designation of Registered Agent | 35.00 |

Upon filing of the Articles of Incorporation, please forward the certified copy of such document to my mailing address set forth above.

Thank you for your time and attention to this matter.

Sincerely,



Gorham Rutter, Jr.

GR/jp
Enclosure

FILED
02 SEP 11 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

95
9/11

**ARTICLES OF INCORPORATION
OF
ESPIGAL AUTO, INC.**

FILED
02 SEP 11 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name. The name of this Corporation is: Espigal Auto, Inc.

ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Address of the Principal Office and Mailing Address. The principal place of business and mailing address of this Corporation shall be 2755 Muscatello Street, Orlando, Florida 32837.

ARTICLE VI

Initial Registered Agent and Address. The name of the initial registered agent of this Corporation is CARLOS MANUEL GALAN, and the street address of the Corporation's initial registered office is 2755 Muscatello Street, Orlando, Florida 32837.

ARTICLE VII

Initial Board of Directors. The name and street address of the sole member of this Corporation's first Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Carlos Manuel Galan	2755 Muscatello Street Orlando, Florida 32837

ARTICLE VIII

Incorporator. The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Carlos Manuel Galan	2755 Muscatello Street Orlando, Florida 32837

IN WITNESS WHEREOF, the undersigned does set his hand and seal this 13 day of August, 2002.



Carlos Manuel Galan

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 SEP 11 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned
Corporation, organized under the laws of the State of Florida, submits the following statement in
designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: Espigal Auto, Inc.
2. The name and address of the Registered Agent and Office is:

Carlos Manuel Galan
2755 Muscatello Street
Orlando, Florida 32837.

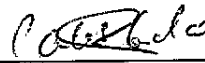
Dated: August 13, 2002.



Carlos Manuel Galan

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.

DATED: August 13, 2002.



Carlos Manuel Galan