

**Electronic Articles of Incorporation
For**

P02000110060
FILED
October 11, 2002
Sec. Of State

PREOWNED MOTORS OF FLORIDA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREOWNED MOTORS OF FLORIDA INC

Article II

The principal place of business address:

1754 W MEMORIAL BLVD
LAKELAND, FL. 33815

The mailing address of the corporation is:

1754 W MEMORIAL BLVD
LAKELAND, FL. 33815

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARIA C CARDOZA
1754 W MEMORIAL BLVD
LAKELAND, FL. 33815

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000110060
FILED
October 11, 2002
Sec. Of State**

Registered Agent Signature: MARIA C CARDOZA

Article VI

The name and address of the incorporator is:

S S CONSULTANTS INC
14100 NW 77TH CT SUITE 109
MIAMI LAKES FL 33016

Incorporator Signature: A E SERRANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA C CARDOZA
1754 W MEMORIAL BLVD
LAKELAND, FL. 33815

Article VIII

The effective date for this corporation shall be:

10/11/2002