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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-13-02

The Auto Team

One Purlieu Place, Suite 130
Post Office Box 4249
Winter Park, Florida 32792

November 26, 2002

Sent certified mail, return receipt

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Dear Corporate Filings Department:

Attached hereto are the Articles of Incorporation for The Executive Office, Inc. for filing, along with the Registered Agent designation, and affidavit permitting use of corporate name. Also attached is a check in the amount of $96.25:

$35.00 articles of incorporation filing fee

$35.00 Registered Agent designation

$8.75 Certified Copy (one)

$8.75 (Certificate of Status)

Total: $96.25

Please call me at 407-672-0330 if you have any questions.

Sincerely,

Shannon I. Bigham

Shannon I. Bigham
General Counsel

Enclosures

AFFIDAVIT PERMITTING USE OF THE NAME "THE EXECUTIVE OFFICE, INC."

The corporation titled "The Executive Office, Inc." was dissolved on January 9, 2002 upon filing of the Articles of Dissolution. This affidavit shall serve as authority for immediate assumption of use of the name "The Executive Office, Inc." by another corporation.

Cheryl Schmidt, President
The Executive Office, Inc. (dissolved)

Date: 11-26-02

FILED
02 DEC 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE EXECUTIVE OFFICE, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be THE EXECUTIVE OFFICE, INC. and the business address and location of the Corporation shall be P.O. BOX 4249, Winter Park, Florida 32793.

ARTICLE II

CORPORATE DURATION

The Corporation shall commence to exist upon the execution of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar ($1) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 200 East Broward Boulevard, 18th Floor, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this Corporation at that address is Mark Somerstein, Esquire.

ARTICLE VI

INITIAL DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and address of the initial director(s) of this Corporation shall be Cheryl Schmidt, Post Office Box 4249, Winter Park, Florida 32793.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Shannon I. Bigham, General Counsel, Post Office Box 4249, Winter Park, Florida 32793.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 9th day of December, 2002.

Shannon I. Bigham

Shannon I. Bigham, Incorporator

FILED
02 DEC 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

The Executive Office, Inc. (the "Corporation"), desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated Mark Somerstein, Esquire as its Registered Agent to accept service of process within the State of Florida with its registered office located at Ruden, McCloskey, Smith, Schuster & Russell, 200 East Broward Boulevard, 18th Floor, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation' and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 2 day of Dec[illegible], 2002.

Mark Somerstein, Esquire (Registered Agent)