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C U AUTO SAVE, INC.

5510 HESPERIDES STREET TAMPA, FLORIDA 33614 PHONE : (813) 249-2886

February 12, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CU AUTO SAVE, INC.

To whom it may concern:

Enclosed are an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent for CU AUTO SAVE, INC. We have also enclosed our check in the amount of \$78.75 for our filing fees.

Sincerely yours,

Vice-President

FILED

ARTICLES OF INCORPORATION

Of

C U AUTO SAVE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

C U AUTO SAVE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORID,

ARTICLE II - PRINCIPAL OFFICE

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

5510 Hesperides Street Tampa, Florida 33614

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of automobile sales and service, and all other related business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares ".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brian H. Hawke 5510 Hesperides Street Tampa, Florida 33614

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3) which shall constitute a quorum. The names of the initial directors of the corporation are:

Arthur Mulkey 523 Terrace Hill Drive Temple Terrace, FL 33617

Brian H. Hawke 6407 112th Avenue Temple Terrace, FL 33617

Stephen A. Hawke 10903 Theresa Arbor Drive Temple Terrace, FL 33617

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Arthur Mulkey 523 Terrace Hill Drive Temple Terrace, FL 33617

Brian H. Hawke 6407 112th Avenue Temple Terrace, FL 33617

Stephen A. Hawke 10903 Theresa Arbor Drive Temple Terrace, FL 33617

The undersigned has executed these Articles of Incorporation this 10th day of February, 2003.

Brian H Hawke

Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

C U Auto Save, Inc.

2. The name and address of the registered agent and office is:

Brian H. Hawke 5510 Hespiredes Street Tampa, Florida 33614

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.

SIGNED

DATE:

2-10-0: