

**Electronic Articles of Incorporation
For**

P03000033202
FILED
March 24, 2003
Sec. Of State

AUTOEXCEL 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:

AUTOEXCEL FLORIDA, INC.

Article II

The principal place of business address:

3424 SOUTHSIDE BLVD
UNIT 8025
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

P O BOX 1914
KENNESAW, GA. 30156

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:

1000

Article V

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

JOHN J KOSTRO
3424 SOUTHSIDE BLVD
UNIT 8025
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: JOHN J. KOSTRO

Article VI

The name and address of the incorporator is:

JOHN J KOSTRO
3854 PRINCETON OAKS
KENNESAW, GA 30144

Incorporator Signature: JOHN J KOSTRO

Article VII

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

Title: P
JOHN J KOSTRO
3854 PRINCETON OAKS
KENNESAW, GA. 30144

Title: VP
JESSE K LITTLER
1550 TERRELL MILL RD, APT. C
MARIETTA, GA. 30067

Article VIII

The effective date for this corporation shall be:

03/17/2003