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

Subject: Floorplan Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 representing the filing fee and a certificate.

From: Richard N. Boyer
800 Willow Court
Marco Island, FL 34145
239/642-2224

ARTICLES OF INCORPORATION
OF
FLOORPLAN SERVICES, INC.

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TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Floorplan Services, Inc.. The address of the principle office of this corporation shall be 800 Willow Court Marco Island, FL 34145 and the mailing address of the corporation shall be 800 Willow Court Marco Island, FL 34145.

ARTICLE II. NATURE OF BUSINESS

. This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 523 W Goodland Drive Goodland, FL 34140 and the name of the initial registered agent of the corporation is Bernard P. Decko Jr..

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Richard N. Boyer
800 Willow Court
Marco Island, FL 34145

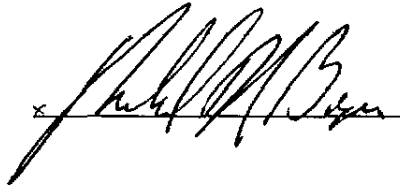
President and Director

ARTICLE VII. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Richard N. Boyer
800 Willow Court
Marco Island, FL 34145

IN WITNESS WHEREOF, the undersigned has hereunto set their hand on this x 3RD day of x JUNE, 20 x 03

x 

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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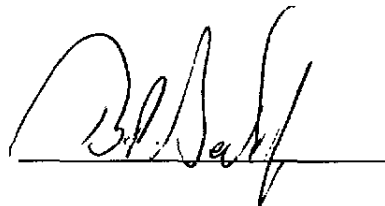
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS TO THE
FOLLOWING STATEMENT DESIGNATING ITS REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Floorplan Services, Inc.
2. The name and address of the registered agent and office is:

Bernard P. Decko Jr.
523 W Goodland Drive
Goodland, FL 34140-0128

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 OF REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.



Date: 5/22/03