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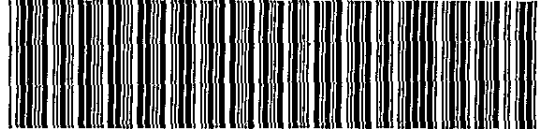
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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: **eAutoCentral, Inc.**

FROM:

G. W. Hedman, Esq.  
108 W. New Haven Ave  
Melbourne, FL 32901

For further information concerning this matter, please call G. W. Hedman, Esq.  
108 W. New Haven Ave at (321) 951-9784.

Enclosed are an original and one (1) copy of the articles of incorporation and a  
check for:

\$78.75 for Filing Fee & Certificate of Status

Sincerely,



# Articles Of Incorporation

Of

eAutoCentral, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## Article One Name

The name of this corporation is: **eAutoCentral, Inc.**

## Article Two Principal Office

The street address of the principal place of business of the corporation is: 635 Newport Drive, Indialantic, FL 32903.

## Article Three Shares

The maximum number of shares this corporation is authorized to issue is One Thousand (1000), par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article Four  
Effective Date

The effective date of this incorporation is August 8, 2003

Article Five  
Principal Office

The initial street address of the corporation's registered office is: 635 Newport Drive, Indialantic, Florida, 32903. The initial registered agent for the corporation at that address is: Thomas E. Sepanik, Jr.

Article Six  
Officers and Directors

The names and addresses of the initial officers and directors of this corporation shall be:

Henry R. Nedza, President and Director, 2124 Jacaranda Court, Naples, FL 34110

Thomas E. Sepanik, Jr., Secretary/Treasurer and Director, 635 Newport Drive, Indialantic, FL 32903

Article Seven  
Registered Agent

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

Thomas E. Sepanik, Jr., 635 Newport Drive, Indialantic, FL 32903.

Article Eight  
Incorporator

The name and address of the Incorporator is Thomas E. Sepanik, Jr., 645 Newport Drive, Indialantic, FL 32903

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In Witness Whereof, the undersigned has executed these Articles of Incorporation as Incorporator, at Melbourne, Florida on this the 1<sup>st</sup> day of August, 2003.

Thomas E. Sepanik Jr.

Thomas E. Sepanik, Jr.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas E. Sepanik Jr.

Thomas E. Sepanik, Jr.  
Registered Agent

8-1-03

Date