

**Electronic Articles of Incorporation  
For**

P03000105200  
FILED  
September 24, 2003  
Sec. Of State

CELEBRATION AUTO GROUP 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:

CELEBRATION AUTO GROUP INC.

**Article II**

The principal place of business address:

2635 PEMBERTON DRIVE  
STE.103  
APOPKA, FL. 32703

The mailing address of the corporation is:

923 JASMINE STREET  
CELEBRATION, FL. 34747

**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:

100

**Article V**

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

THOMAS R DYROFF  
923 JASMINE STREET  
CELEBRATION, FL. 34747

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

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Registered Agent Signature: THOMAS R. DYROFF

### **Article VI**

The name and address of the incorporator is:

THOMAS R. DYROFF  
923 JASMINE STREET  
CELEBRATION, FLORIDA  
34747

Incorporator Signature: THOMAS R. DYROFF

### **Article VII**

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

Title: P  
THOMAS R DYROFF  
923 JASMINE STREET  
CELEBRATION, FL. 34747

Title: VP  
GARY MCCANN  
266 TORPOINT GATE  
LONGWOOD, FL. 32779

Title: SEC.  
LINDA A DYROFF  
923 JASMINE STREET  
CELEBRATION, FL. 34747

Title: TR.  
LINDA A DYROFF  
923 JASMINE STREET  
CELEBRATION, FL. 34747