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Page 1
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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Direct Automotive Management, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
DIRECT AUTOMOTIVE MANAGEMENT, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Direct Automotive Management, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 16406 Millan de Avila, Tampa, Florida 33613.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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H03000297421 3

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Ste. 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie Wager Hudock.

ARTICLE VI
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Leslie Wager Hudock

601 Bayshore Boulevard, Ste. 700
Tampa, Florida 33606

ARTICLE VII
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 2003, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.



Leslie Wager Hudock
Incorporator and Registered Agent

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