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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: GUARDIAN AUTO BROKERS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

**FROM: James G. Hutchens, Jr., CPA
P.O. Box 889
Ponte Vedra Beach, FL 32004-0889
Telephone: (904) 280-1228**

NOTE: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
OF
GUARDIAN AUTO BROKERS, INC.**

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

GUARDIAN AUTO BROKERS, INC.

The principal place of business of this corporation shall be:

**4040 Sunbeam Road # 4
Jacksonville, Florida 32257**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

The specific nature of business shall be:

Auto Brokers

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ \$ 1.00 par value

ARTICLE IV - TERM OF EXISTANCE

The corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Charles E. Branch
6625-6 Argyle Forest Blvd.
Jacksonville, Florida 32244

ARTICLE VI - INCORPORATOR

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

Charles E. Branch
6625-6 Argyle Forest Blvd.
Jacksonville, Florida 32244

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of November, 2003.

Signature of Incorporator



STATE OF FLORIDA

COUNTY OF Duval

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of November, 2003, by CHARLES E. BRANCH.

Notary Public



My Commission Expires:

5-8-04



Cheryl Diane Hutchens
MY COMMISSION # CC909577 EXPIRES
May 8, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the in the State of Florida.

1. The name of the corporation is Guardian Auto Brokers, Inc.
2. The name and street address of the registered agent and office is:

James G. Hutchens, Jr., CPA
106 Canal Blvd., Suite B
Ponte Vedra Beach, FL 32082

Signature: _____

Title: _____

Date: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: _____

Date: _____

REGISTERED AGENT FILING FEE: \$35.00