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(Requestor's Name)

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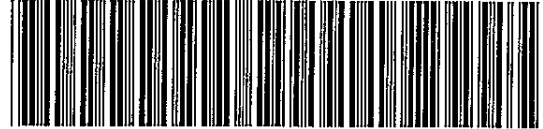
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2003 DEC - 8 PM 6:43  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

gf 12/11/03

**MARSHALL LAW OFFICE, P.A.**

Attorney-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall

Tel: (386) 775-0199  
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December 5, 2003

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

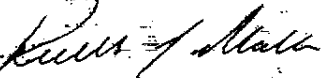
Re: Incorporation/Encore Enterprises and Development, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Encore Enterprises and Development, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

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TALLAHASSEE-FLORIDA  
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

2003 DEC -8 PM 6:43

OF

ENCORE ENTERPRISES AND DEVELOPMENT, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is ENCORE ENTERPRISES AND DEVELOPMENT, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of the automotive business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 806 Baytree Circle, DeLand, FL 32724, and the name of its initial registered agent at such address is GREGORY FREED. This address is also the address of the principal office and mailing address for the corporation. GREGORY FREED, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

FILED

2003 DEC -8 PM 6:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE SIX:

The officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GREGORY FREED, President, Secretary	806 Baytree Circle DeLand, FL 32724
MICHAEL BREES, Vice President, Treasurer	806 Baytree Circle DeLand, FL 32724

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is two

(2). The name and address of the persons who are to serve as members of the initial board are:


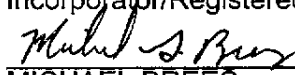
<u>NAME</u>	<u>ADDRESS</u>
GREGORY FREED	806 Baytree Circle DeLand, FL 32724
MICHAEL BREES	806 Baytree Circle DeLand, FL 32724

ARTICLE EIGHT:

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
GREGORY FREED Secretary	806 Baytree Circle DeLand, FL 32724
MICHAEL BREES Treasurer	806 Baytree Circle DeLand, FL 32724

Executed by the undersigned at Mabelton, Georgia, on the 20 day of November,  
2003.

  
\_\_\_\_\_  
GREGORY FREED  
Incorporator/Registered Agent  
  
\_\_\_\_\_  
MICHAEL BREES  
Incorporator

MARSHALL LAW OFFICE, P.A.  
RANDALL J. MARSHALL  
Attorney-At-Law  
301 N. Volusia Avenue  
Orange City, Florida 32763

STATE OF GEORGIA  
COUNTY OF Cobb

The foregoing instrument was acknowledged before me this 20 day of November,  
2003, by GREGORY FREED and MICHAEL BREES, ( ) who are personally known to me or ( )

who have produced GA De license as identification.



Shirley A. Iles  
Notary signature

Shirley A. Iles  
Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_