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PAGE 01

Division of Corporations

Page 1 of 1

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FLORIDA PROFIT CORPORATION OR P.A.

S.L.T. Auto Group, Inc.

Certificate of Status	0
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PAGE 02
P. 03

H04000034583 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
S.L.T. Auto Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3412 Curry Ford Road Orlando, FL 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Automotive Sales

ARTICLE IV SHARES

The number of shares of stock is:
1,000 at \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Silvio Luciano Toranzo 2274 Hannah Lane Orlando, FL 32826

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Registered Agents Legal Services, Inc. 1333 North Duval Street Tallahassee, FL 32302

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Carl Rogers 1220 N. Market Street, Suite 806 Wilmington, DE 19801

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

MICHAEL W. ASHLEY 1/27/2004
Signature/Registered Agent ON BEHALF OF REGISTERED AGENTS
LEGAL SERVICES, INC. Date

Carl Rogers 1/27/2004
Signature/Incorporator Date

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