

**Electronic Articles of Incorporation
For**

P04000045484
FILED
March 12, 2004
Sec. Of State

CAR CABANA OF COCOA BEACH, 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:

CAR CABANA OF COCOA BEACH, INC.

Article II

The principal place of business address:

641-34 CLEARLAKE ROAD
COCOA, FL. US 32922

The mailing address of the corporation is:

812 INDIAN RIVER AVENUE
TITUSVILLE, FL. US 32780

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:

10,000

Article V

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

RABIH EL AOUAR
812 INDIAN RIVER AVENUE
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: RABIH EL AOUAR

Article VI

The name and address of the incorporator is:

RABIH EL AOUAR
812 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780

Incorporator Signature: RABIH EL AOUAR

Article VII

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

Title: P
RABIH EL AOUAR
812 INDIAN RIVER AVENUE
TITUSVILLE, FL. 32780 US

Title: VP
DAVID HARRELSON
304 PILGRIM ROAD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

03/12/2004