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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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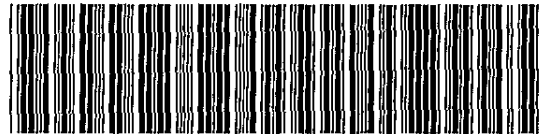
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 MAR 15 PM 2:35  
MAR 15 2004

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2/19/04

LAW OFFICES

**GLENN H. MITCHELL**

The Barristers Building  
1615 Forum Place  
Suite 4-B  
West Palm Beach, Florida 33401

GLENN H. MITCHELL  
MEMBER OF FLORIDA & DISTRICT OF COLUMBIA BARS

AREA CODE 561  
TELEPHONE 478-7777

February 19, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: FACTORY DIRECT AUTO SERVICES, INC.

Dear Corporate Records Clerk:

Please find enclosed for filing with the Department of State, Division of Corporations, the Articles of Incorporation for the above named corporation. I have enclosed a check in the amount of \$78.75 to pay for the costs of filing same.

Thank you for your attention to this matter. Please send the certified copy of the Articles to me at the above address.

Sincerely,

*Glenn H. Mitchell signed in his absence*  
Glenn H. Mitchell, Esq.

Enclosures

ARTICLES OF INCORPORATION  
OF  
FACTORY DIRECT AUTO SERVICES, INC.

FILED  
04 MAR 15 PM 2:35  
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be FACTORY DIRECT AUTO SERVICES, INC.. The location and mailing address of the corporation is 416 S. Military Trail, West Palm Beach, Florida 33415.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 416 S. Military Trail, West Palm Beach, Florida 33415 and the name of the initial registered agent is Alvin Williams.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the Shareholders but shall never be less than one (1). The name and address of the initial Director is Alvin Williams of 416 S. Military Trail, West Palm Beach, Florida 33415.


ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is Alvin Williams, of 416 South Military Trail, West Palm Beach, Florida 33415.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 9 day of March, 2004

  
ALVIN WILLIAMS

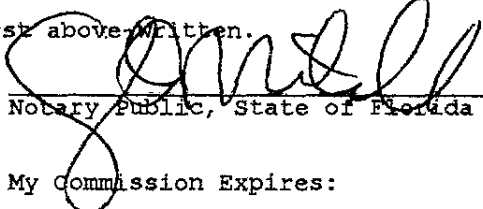
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 9 day of March, 2004 personally appeared before me, ALVIN WILLIAMS, to me personally known who produced \_\_\_\_\_ as identification and executed the foregoing Articles of Incorporation.

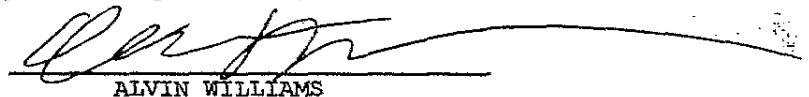
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.



Glenn H. Mitchell  
Commission #DD263842  
Expires: Dec 28, 2007  
Bonded Firm  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida  
My Commission Expires:

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.

  
ALVIN WILLIAMS

FILED  
04 MAR 15 PM 2:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA