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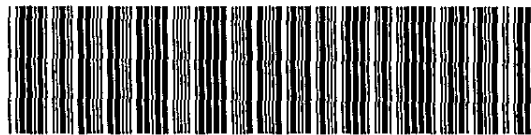
(Business Entity Name)

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FILED
04 JUN -1 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-1-04

ARTICLES OF INCORPORATION
OF
LAKELAND SUZUKI, INC.

FILED
04 JUN -1 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **LAKELAND SUZUKI, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually. The effective date for the formation of this corporation shall be the date these Articles are filed with the office of the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

218 Florida Street, Suite #2
Bushnell, Florida 33513

The name of the initial registered agent of this corporation at that address shall be:

ROBERT A. SANCHEZ

The street address and the mailing address of the corporate offices shall be:

218 Florida Street, Suite #2
Bushnell, Florida 33513

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The corporation shall have one (1) director initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).

B. The name and address of the initial officers and directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Robert A. Sanchez	218 Florida Street, Suite #2 Bushnell, Florida 33513	President/ Secretary/ Director/ Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Robert A. Sanchez	218 Florida Street, Suite #2 Bushnell, Florida 33513

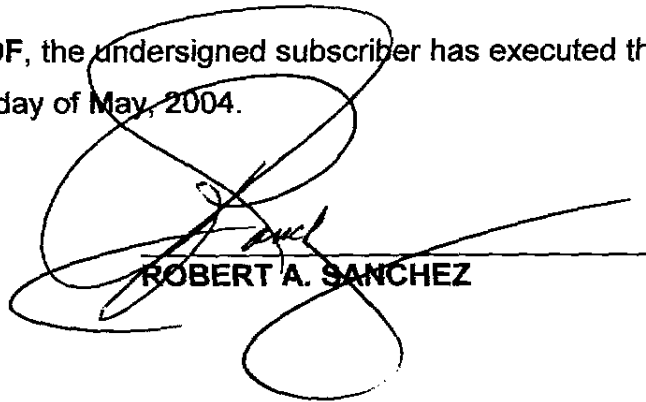
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of May, 2004.


ROBERT A. SANCHEZ

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME the undersigned authority, personally appeared **ROBERT A. SANCHEZ**, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows: _____ He (did (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of May, 2004.



Charles D. Miner
Commission #DD155150
Expires: Nov 04, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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, in the State of Florida.

1. The name of the corporation is: **LAKELAND SUZUKI, INC.**
2. The name and address of the registered agent and office is:

ROBERT A. SANCHEZ
218 Florida Street, Suite #2
Bushnell, Florida 33513

Date: 5/26/04



ROBERT A. SANCHEZ, Subscriber

ACCEPTANCE

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 5/26/04



ROBERT A. SANCHEZ