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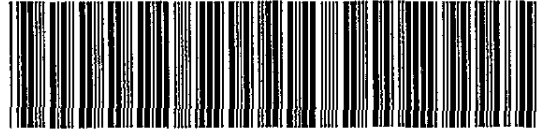
(Business Entity Name)

(Document Number)

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

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**McManus  
&  
McManus, P.A.**

Attorneys at Law

R. Bruce McManus, President  
Board Certified Wills, Trusts and Estate Lawyers  
Fred J. McManus 1904-1983

Mary McManus Taylor

June 4, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Representative:

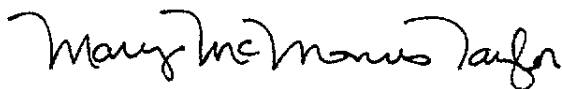
Enclosed please find two copies of the Articles of Incorporation for Dealer Resource, Inc., a new Florida corporation. Please file one copy and return the second copy showing the date and filing information in the envelope provided. A check in the amount of \$78.75 is enclosed to cover the following expenses:

Filing Articles of Incorporation	\$35.00
Designation and Acceptance by Registered Agent	\$35.00
Certified Copy of Articles	<u>\$ 8.75</u>
	\$78.75

If you have any questions please contact my office.

Your very truly

MCMANUS & MCMANUS, P.A.



Mary McManus Taylor  
MMT:tlf

Enclosures  
cc: Marc E. Wigler

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**ARTICLES OF INCORPORATION**

**OF**

**DEALER RESOURCE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**DEALER RESOURCE, INC.**

The address of the principal office of this corporation shall be 50 Deerpath Drive Oldsmar, FL 34677 and the mailing address of the corporation shall be the same.

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation and the name of the initial

registered agent of the corporation at that address is:

**Marc E. Wigler, Registered Agent  
Dealer Resource, Inc.  
50 Deerpath Drive  
Oldsmar, FL 34677**

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of **DEALER RESOURCE, INC.**, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **ONE (1)** Director, initially. The name and address of the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
Marc E. Wigler	50 Deerpath Drive, Oldsmar, FL 34677

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

**Marc E. Wigler, 50 Deerpath Drive, Oldsmar, FL 34677**

**CERTIFICATE OF DESIGNATION OF  
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:

**DEALER RESOURCE, INC.**

2. The name and address of the registered agent and office is:

**Marc E. Wigler, Registered Agent  
50 Deerpath Drive, Oldsmar, FL 34677**

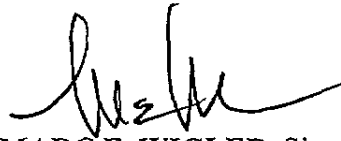
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Print Name: MARC E. WIGLER

Date: 6-3-04

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The undersigned incorporator has executed these Articles of Incorporation this 3 day of  
June, 2004.

A handwritten signature in black ink, appearing to read 'M. Wigler', written in a cursive style.

MARC E. WIGLER, Signature of Incorporator