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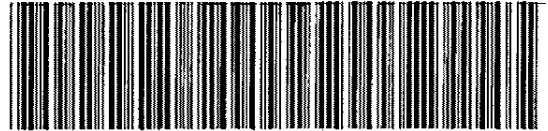
(Business Entity Name)

(Document Number)

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06/14/04--01031--004 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 14 PM 2:57

FILED

Scott R. Shaw
13337 N. 56th Street, Tampa, Florida 33617

June 11, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for Premier Autos of Tampa Bay, Inc.

Dear Sir or Madam:

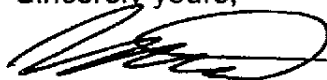
Enclosed are the following documents in connection with the referenced corporation:

1. the original Articles of Incorporation for filing with your office;
2. a copy of the Articles of Incorporation for certification, which should be returned to the corporation's attorney's office in the self addressed envelope provided; and,
3. a check made payable to the Secretary of State in the amount of \$78.75, for the following items:

| | |
|--------------------|-------------|
| Filing Fee | \$ 35.00 |
| Resident Agent Fee | 35.00 |
| Certified Copy | <u>8.75</u> |
| Total | \$ 78.75 |

I would appreciate your forwarding the certified copy in the self-addressed envelope provided at your earliest convenience.

Sincerely yours,



Scott R. Shaw

Enclosures

ARTICLES OF INCORPORATION OF
PREMIER AUTOS OF TAMPA BAY, INC.

FILED

06 JUN 14 PM 2:58

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME. Premier Autos of Tampa Bay, Inc. is the name of this Corporation.

ARTICLE II. - PRINCIPAL OFFICE. The principal office of the corporation is 13337 N. 56th Street, Tampa, Florida 33617.

ARTICLE III. - DURATION. This Corporation shall have perpetual existence and shall commence on the date of filing of these articles.

ARTICLE IV. - PURPOSE. This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation.

ARTICLE V. - CAPITAL STOCK AUTHORIZED. This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE. The street address of the initial registered office of this corporation is 13337 N. 56th Street, Tampa, Florida 33617, and Scott R. Shaw is the name of the initial registered agent of this Corporation at that address. The undersigned Registered Agent, by executing these Articles, states that such Registered Agent is familiar with and accepts the duties and responsibilities of Registered Agent for Premier Autos of Tampa Bay, Inc.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS. The number of members of the initial board of directors shall be two (2). The number of directors may be increased or decreased by a resolution of the majority of the stockholders but shall never be less than one. The name and address of each initial director of this Corporation is Scott R. Shaw, whose address is 10540 Cory Lake Drive, Tampa, Florida 33647, and Michele L. Shaw, whose address is 10540 Cory Lake Drive, Tampa, Florida 33647.

ARTICLE VIII. - INCORPORATOR. The name and address of the person signing these Articles is: Scott R. Shaw, 13337 N. 56th Street, Tampa, Florida 33617.

The undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 11th day of June, 20 04.


Scott R. Shaw
Incorporator/Registered Agent