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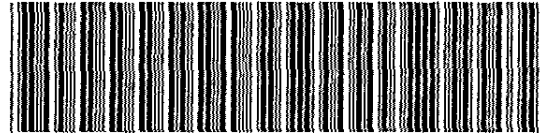
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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4/1/02

CHRISTOPHER L. DOHERTY
1200 W. Memorial Boulevard
Lakeland, Florida 33815

August 31, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of GOLDSBORO MOTORS, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the above. Also enclosed, please find my check in the amount of \$78.75 which represents the filing fee along with the fee for a Certificate of Status.

Please file and return the Articles and Certificate of Status at your earliest convenience to:

Mr. Christopher F. Doherty
1200 W. Memorial Boulevard
Lakeland, Florida 33815

Thank you for your prompt attention to this matter, I am

Very truly yours,

A handwritten signature in black ink, appearing to be 'C. F. Doherty', written in a cursive style.

Christopher F. Doherty

Enclosures

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**ARTICLES OF INCORPORATION
OF
GOLDSBORO MOTORS, INC.**

ARTICLE I - NAME

The name of this corporation is GOLDSBORO MOTORS, INC., and its principal place of business and mailing address is 1200 West Memorial Boulevard, Lakeland, Florida 33815.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of voting common stock having a par value of \$0.01 per share and 50,000 shares of non-voting common stock having a par value of \$0.01 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1200 West Memorial Boulevard, Lakeland, Florida, 33815, and the name of the initial registered agent of this corporation at that address is Christopher F. Doherty.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Christopher F. Doherty
1200 W. Memorial Boulevard
Lakeland, Florida 33815

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

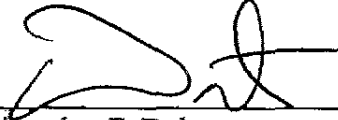
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of September, 2004.



Christopher F. Doherty, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for GOLDSBORO MOTORS, INC. hereby accepts such appointment this 1st day of September, 2004, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.



Christopher F. Doherty

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