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WALZER & ASSOCIATES; INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 ◆ FAX (407) 298-3849

Nov. 11, 2004

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: JALOPY JOE'S, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

STEXEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo Enclosures

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ARTICLES OF INCORPORATION

<u>OF</u>

JALOPY JOE'S, INC.

ARTICLE I - NAME

The name of this Corporation is JALOPY JOE'S, INC., the address is 634 DUNN DRIVE, ALTAMONTE SPRINGS, FLORIDA, 32714.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 11th day of NOVEMBER 2004 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 634 DUNN DRIVE,

ALTAMONTE SPRINGS, FLORIDA, 32714 and the name of the initial registered agent of this

Corporation at that address is DANIEL J. MCDOWELL, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

JOSEPH C. ROTOLI, JR. PRESIDENT, VICE-PRESIDENT 3006 JOYANN STREET ORLANDO, FLORIDA 32810 DANIEL J. MCDOWELL, JR.
SECRETARY, TREASURER
634 DUNN DRIVE
ALTAMONTE SPRINGS, FLORIDA 32714

The name and addresses of the persons signing these Articles are:

JOSEPH C. ROTOLI, JR. PRESIDENT, VICE-PRESIDENT 3006 JOYANN STREET ORLANDO, FLORIDA 32810 DANIEL J. MCDOWELL, JR. SECRETARY, TREASURER 634 DUNN DRIVE ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE VII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation on this day of NOVEMBER 2004.

JOSEPHC. ROTOLI, JR. DANIEL J. MCDOWELL, JR.

<u>ACKNOWLEDGMENT</u>

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this _______ day of _______ NOVEMBEL_____, 2004, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, JOSEPH C. ROTOLI, JR. and DANIEL J. MCDOWELL, JR., well known and known to be the persons who executed the foregoing Articles of Incorporation, JALOPY JOE'S, INC., and they Acknowledged that they signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this _____ day of ______ day of _______, 2004.



NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that JALOPY JOE'S, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of ALTAMONTE SPRINGS, Florida has named DANIEL J. MCDOWELL, JR. as its agent to accept service process within Florida.

JOSEPH C. ROTOLI, JR

DANIEL J. MCDOWELL, JR.

ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DANIEL J. MCDOWELL, JR.

STATE OF FLORID

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 2004, in said County and State.

Bonded Thru Atlantic Bonding Co., Inc.

Y-PUBLIC-STATE OF FLORIDA