Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000255574 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Document pre-pared by: Carol Borglum

(4563)

From:

Account Name : FOLEY & LARDNER

Account Number: I19980000047

Phone

: (407)423-7656

Fax Number : (407)54B-1743 No. of Pages ______

Client/Matter: 03.5 75.09 - 0101

FLORIDA PROFIT CORPORATION OR P.A.

CARS HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

13.0/19

ARTICLES OF INCORPORATION OF CARS HOLDINGS, INC.

a Florida corporation

PURSUANT to the provisions of the Florida Business Corporation Act, the undersigned Sole Incorporator of CARS HOLDINGS, INC. (the "Corporation") hereby adopts the following Article of Incorporation for such Corporation:

ARTICLE I

Name

OI-UHO

The name of the corporation is CARS HOLDINGS, INC.

ARTICLE II

Purpose

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration

The period of existence of the Corporation is perpetual.

ARTICLE IV

Address

The mailing address and street address of the principal office of the Corporation is 621 E. Washington St., Suite 8, Orlando, FL 32801.

ARTICLE Y

<u>Shares</u>

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

407 648 1743

T-533 P 003/004 F-185

H04000255574 3

ARTICLE VI

Initial Registered Office and Agent

The name and street address of the initial registered agent for the Corporation is F&L Corp., One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the Corporation is Craig C. Mateer, 621 E. Washington St., Suite 8, Orlando, FL 32801.

ARTICLE VIII

Effective Date

These Articles of Incorporation shall be effective at 12:01 a.m. EST, the 1st day of January, 2005.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 30th day of December, 2002.

CRAIG C. MATEER., Incorporator