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· TRANSMITTAL LETTER

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

American Driver Training Academy Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUF

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STO.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status

\$78.75	\$ 87.50
\$78.75 Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

Alison Kochie Name (Printed or typed) 10 Corpco, Inc., 910 Foulk Koad, Address FROM: #201 Wilmington, DE 19803 City, State & Zip 302-830-4842 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

1035 FEB 15 15 15 4:24 American Driver Training Academy Inc

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: American Driver Training Academy Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19-B Davidson Lane, New Castle, Delaware 19720.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Samual J. Ard, 207 West Park Avenue, Suite B, Tallahassee, Florida 32301.

ARTICLE V - DIRECTOR(S)

The name and address of the initial director is: Michael Patrick McKinley, 9 Dawes Drive, Newark, Delaware 19702.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Alison Kochie, C/O Corporations & Companies, Inc., 910 Foulk Road, Suite 201, Wilmington, Delaware 19803.

The undersigned has executed these Articles of Ancorporation this 9th day of February, 2005.

BY: Alison Kochie, INCORPORATOR

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 American Driver Training Academy Inc.

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

Samual J. Ard 207 West Park Avenue, Suite B Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept 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 correct performance of my duties, and I am familiar with and accept the obligations of the position as registered agent.

1:An

<u>2/14/05</u> Date

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