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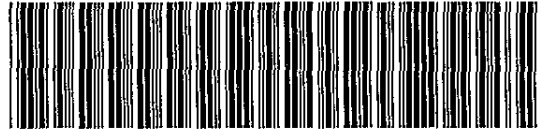
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FILED  
05 MAR -7 PM 12:48  
SCEHARRY STATE  
TALLAHASSEE, FLORIDA

March 3, 2005

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

Re: Express Auto Sales, Inc.

Enclosed please find and original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and a certified copy.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Elias Salem". The signature is fluid and cursive, with the first name "Elias" and last name "Salem" clearly distinguishable.

Elias Salem  
713 Highway 92 West  
Seffner, FL 33584  
937-603-3040

**ARTICLES OF INCORPORATION  
OF  
EXPRESS AUTO SALES, INC.**

**FILED**  
05 MAR - 7 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is Express Auto Sales, Inc.

**ARTICLE II**

Its initial registered office and principal office in the State of Florida is 12738 N. Florida Avenue, Tampa, Florida, Hillsborough County. The name of the initial registered agent at such address is **Elias Salem**.

**ARTICLE III**

The name of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV**

The total number of shares of capital stock that the corporation shall have authority to issue is 1,000, all of which are to be common stock with a par value of \$.01 per share.

**ARTICLE V**

The name and address of the incorporator is: Elias Salem, 713 Highway 92 West, Seffner, FL 33584.

**ARTICLE VI**

The term of existence of the corporation is perpetual.

**ARTICLE VII**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**ARTICLE VIII**

Subject to the laws of the State of Florida, the following provisions are adopted for the management of the business, and for the conduct of the affairs of the corporation and for defining, limiting and regulating the powers of the corporation, the directors, and the stockholders:

a. The books of the corporation may be kept outside the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

b. The business of the corporation shall be managed by its Board of Directors and the Board of Directors shall have power to exercise all the powers of the corporation, included (but not limited to) the power to create mortgages upon the whole or part of the property of the corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute.

c. The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial director of the corporation is as follows:

Elias Salem

713 Highway 92 West  
Seffner, FL 33584

d. The corporation reserves the right to amend, alter, change, add or repeal any provision contained in these Articles of Incorporation in the manner now and hereafter prescribed by statute, and all the rights herein conferred are granted subject to this reservation.

#### ARTICLE IX

In accordance with Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

I, the undersigned, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, do make these Articles, hereby declaring and certifying that this is my act and deed and the facts herein stated are true and accordingly have hereunto set my hand this 31 day of March, 2005.

  
Elias Salem

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the 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.

- a. The name of the corporation is: Express Auto Sales, Inc.
- b. The name and address of the registered agent and office is:

**Elias Salem  
713 Highway 92 West  
Seffner, FL 33584**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Elias Salem  
Elias Salem

Date:

3-3-05

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05 MAR -7 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA