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SECRETARY OF STATE
TALLAHASCEE CLORIDA

OS MAR 28 PH 3: 30

GARY P. KRUPKIN

1592 Kennesaw Drive Clermont, Florida 34711 Telephone 352-217-4904 Telecopier 352-242-1732

March 25, 2005

THE DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS POST_OFFICE BOX 6327 TALLAHASSEE, FLORIDA 32314

IN RE: ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed, please find the original and three (3) copies of the Articles of Incorporation for Cheyenne Stagecoach, Inc. Additionally enclosed is a check made payable to the Florida Department of State for payment of the associated filing fees, designation of registered agent, certified copy, and certificate of status.

I would appreciate your office filing these articles and admitting this corporation as qualified to do business in Florida.

Thank you for your cooperation and consideration in this matter. I remain,

Sincerely you

Vropkin

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profig MAR 28 PM 3: 30

ARTICLE NUMBER 1: NAME OF THE CORPORATION

The name of the corporation shall be:

Cheyenne Stagecoach, Inc.

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business/mailing address is:

1592 Kennesaw Drive

Clermont, Florida 34711

ARTICLE 3: PURPOSE

The purpose for which the corporation is organized is:

The purchase and sale of automobiles as an independent automobile dealer under the terms and conditions as specified in the Florida Statutes, and the purchase and sale of related automotive products and items in connection with the principal business.

ARTICLE 4: SHARES

The number of shares of stock is:

One Thousand Shares (1,000).

ARTICLE 5: INITIAL OFFICERS/DIRECTORS

The names and addresses and titles of the initial officers and directors is:

Roxanne D. Hart

1592 Kennesaw Drive

Clermont, Florida 34711

In the capacity as President and Director

Gary P. Krupkin

1592 Kennesaw Drive

Clermont, Florida 34711

In the capacity as Secretary/Treasurer and Director

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gary P. Krupkin

1592 Kennesaw Drive

Clermont, Florida 34711

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Gary P. Krupkin

1592 Kennesaw Drive

Clermont, Florida 34711

Gary P /Kripkrp Registered Agent

Gary P Kaupkin Incorporator <u>3-35-2005</u> Date

<u> 3-25-2005</u>

Date

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