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(Requestor's Name)

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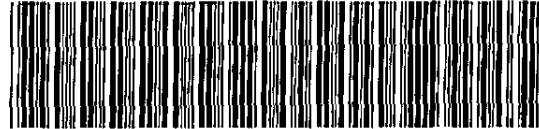
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
JANUARY 10 1964

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SPINNER DITTMAN FEDERSPIEL & DOWLING LLP
ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.¹
DONALD C. DOWLING²
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER (1927-1998)

¹ALSO ADMITTED IN OHIO AND COLORADO
²ALSO ADMITTED IN NEW YORK AND ILLINOIS
FAMILY LAW AND CIRCUIT COURT
MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 276-2900
FACSIMILE (561) 276-5489

October 18, 2005

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: O.C. Taylor Motor Cars, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of O.C. Taylor Motor Cars, Inc., together with my client's check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
TOTAL	<u>\$78.75</u>

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Incorporation.

Thank you for your kind attention.

Sincerely,

ROBERT A. DITTMAN



Robert A. Dittman

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Enc. 3

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ARTICLES OF INCORPORATION
of
O.C. TAYLOR MOTOR CARS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is O.C. TAYLOR MOTOR CARS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of automobile sales and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 4250 NW 24th Way, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation is ARTHUR J. TAYLOR.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the Bylaws but shall never be less than one. The name and address of the initial director signing these Articles is:

Arthur J. Taylor
4250 NW 24th Way
Boca Raton, FL 33431

ARTICLE VIII - Incorporator

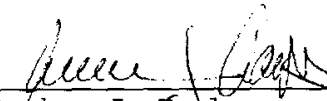
The name and address of the person signing these Articles is:

Arthur J. Taylor
4250 NW 24th Way
Boca Raton, FL 33431

ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of October, 2005.



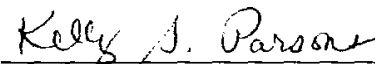
Arthur J. Taylor

STATE OF FLORIDA

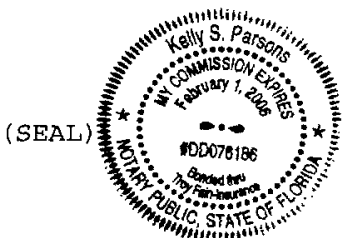
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ARTHUR J. TAYLOR, ✓ who is personally know to me or _____ who produced _____ as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 18th day of October, 2005.



Notary Public
State of Florida
My commission expires:
Commission No.:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED** 05 OCT 19 AM 9:23


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that O.C. TAYLOR MOTOR CARS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named ARTHUR J. TAYLOR, located at 4250 NW 24th Way, Boca Raton, County of Palm Beach, and State of Florida 33431 as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Arthur J. Taylor