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CB12-16

Law Offices of
Patrick M. Magill

1234 East Concord Street
Orlando, Florida 32803

(407) 228-9855
Facsimile: (407) 228-9877
Email: magillaw@cfl.rr.com

December 12, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation for
Statewide Auto Liquidations, Inc.

Ladies and Gentlemen:

I enclose the *original* Articles of Incorporation for the above named corporation.

Please file these as soon as possible and return to me the Certificate of filing. I enclose my check in the amount of \$70.00 for the filing of these Articles.

Thank you for your cooperation and assistance in this matter.

Very truly yours,


Patrick M. Magill

PMM:vc

Enclosures

ARTICLES OF INCORPORATION
OF
STATEWIDE AUTO LIQUIDATIONS, INC.

FILED
95 DEC 15 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I

The name of the corporation shall be *STATEWIDE AUTO LIQUIDATIONS, Inc.* The principal place of business shall be 5320 Edgewater Drive, Orlando, Florida 32810.

II

The duration of this corporation is perpetual unless dissolved according to law.

III

The purposes for which this corporation is organized are:

1. To sell automotive vehicles to dealers and to members of the general public.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

IV

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

V

The number constituting the initial Board of Directors is two (2). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of each persons who is to serve initially are:

Malcolm Ward, 5320 Edgewater Drive, Orlando, Florida 32810

Linda Ward, 5320 Edgewater Drive, Orlando, Florida 32810

VI

The street address of the initial registered office of the corporation is 1234 East Concord Street, Orlando, Florida 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

VII

The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7 day of December, 2005.



MALCOLM WARD

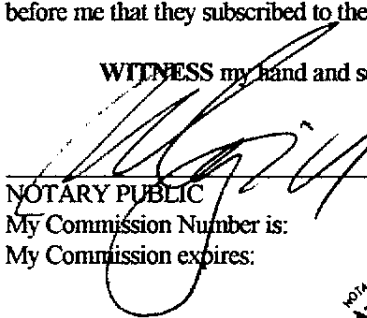


LINDA WARD

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, personally appeared Malcolm Ward and Linda Ward, who each produced Florida Driver Licenses as identification, and who depose and said that they are the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 7 day of December, 2005.



NOTARY PUBLIC
My Commission Number is:
My Commission expires:




PATRICK M. MAGILL
MY COMMISSION # DD 136216
EXPIRES: July 22, 2006
Bonded Thru Budget Notary Services

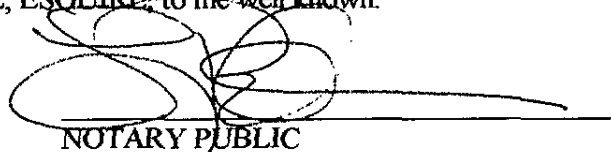
ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for *STATEWIDE AUTO LIQUIDATIONS, INC.*; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 7 day of December, 2005.


PATRICK M. MAGILL, ESQUIRE

Sworn to and subscribed before me this 7th day of December, 2005 by PATRICK M. MAGILL, ESQUIRE, to me well known.


NOTARY PUBLIC

My Commission Number is:
My Commission expires:



Laura B. Gaston
My Commission DD287348
Expires March 29, 2008

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