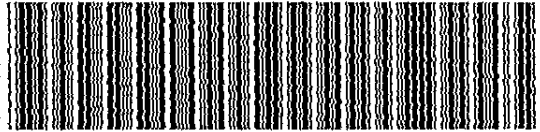


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12-16-05 FedEx Tracking Number 843487199418
Sender's Name JOAN BLEETH (Address Name) Phone 252 422-1217
Company JOAN BLEETH ACCT & LAA SERVICE (Address)
Address 1015 NE 8TH AVE
City/State/Zip/Phone
TALLAHASSEE FL 32304-5370
Our Internal Billing Reference



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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

28

TRANSMITTAL LETTER

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

SUBJECT: DEALER EXCHANGE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75.

FROM:

JOAN SHEERN
Name (printed or typed)
1015 NE 8 Ave
Address
Ocala, FL 34470
City, State, & Zip
352 622-1217
Telephone Number

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

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

DEALER EXCHANGE, INC.

The name of this corporation is Dealer Exchange, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 1557 NE 9th Street, Ocala, FL 34470.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 1557 NE 9th Street, Ocala, FL 34470.

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporations is Julian M. Tarrant who signed these articles of

incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Dealer Exchange, Inc.


Registered Agent

ARTICLE VII - Board of Director

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

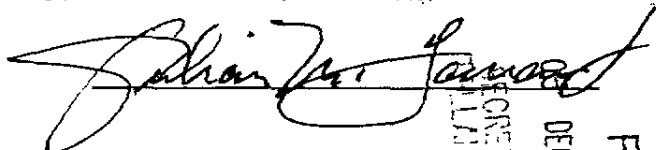
Julian M. Tarrant, 1557 NE 9th Street, Ocala, FL 34470

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Julian M. Tarrant, 1557 NE 9th Street, Ocala, FL 34470

the undersigned incorporator has executed these Articles of Incorporation this 16th day of Dec., 2005.

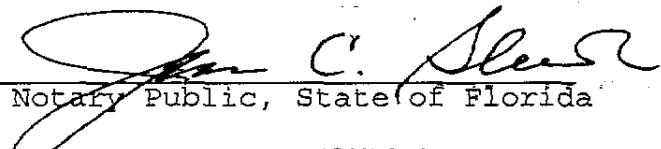


STATE OF FLORIDA
COUNTY OF MARION

FILED
DEC 19 AM 7:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Julian M. Tarrant known to me or made known to me to be the person who executed the forgoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
14 day of Dec., 2005.


Notary Public, State of Florida

JOAN C. SLEETH
My Commission ~~Notary Public, State of Florida~~
My comm. exp. Aug. 1, 2008
Comm. No: 00 342891