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MILLER, SOUTH & MILHAUSEN, P.A.  
ATTORNEYS AT LAW

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ORLANDO, FLORIDA 32801

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PLEASE REPLY TO ORLANDO OFFICE

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CLERMONT, FL 34711

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ANGELA D. SHAW

J. TODD SOUTH

JAYSON T. ZORTMAN, JR.

December 30, 2005

Registration Section  
Division of Corporations  
Florida Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: LPM Auto Sales, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. The original and one copy of the Articles of Organization of LPM Auto Sales, Inc. effective January 1, 2006.
2. The check of this Firm for the filing fees of \$70.00.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Richard D. Baxter, Esq.

RDB/hls

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

**FILED**  
**06 JAN -4 AM 8:40**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be:

LPM Auto Sales, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 2662 Breezewind Drive, Orlando, FL 32839.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

**ARTICLE V**  
**EFFECTIVE DATE; TERM OF EXISTENCE**

The effective date of these Articles of Incorporation and the date on which the Corporation's existence shall begin is January 1, 2006. This Corporation shall have perpetual existence.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of this Corporation is 2662 Breezewood Drive, Orlando, FL 32839. The name of the initial Registered Agent of this Corporation at that address is Luma Remonvil.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

Luma Remonvil

2662 Breezewood Drive  
Orlando, FL 32839.

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Luma Remonvil

2662 Breezewood Drive  
Orlando, FL 32839.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, as of this 1st day of January, 2006.

  
Luma Remonvil, Incorporator

FILED

**LPM AUTO SALES, INC.  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

06 JAN -4 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: LPM Auto Sales, Inc.
2. The name and address of the Registered Agent and Registered Office of the Corporation

is:

Luma Remonvil  
2662 Breezewind Drive  
Orlando, FL 32839

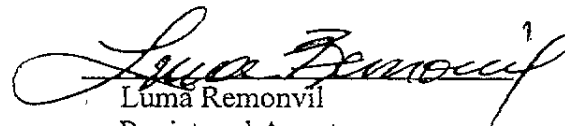
LPM Auto Sales, Inc.

By:   
Luma Remonvil, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Luma Remonvil, having a business address identical with the registered office of LPM Auto Sales, Inc., 2662 Breezewind Drive, Orlando, FL 32839, and having been named the Registered Agent of LPM Auto Sales, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: January 1, 2006

  
Luma Remonvil  
Registered Agent