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06 JAN -9 PM 12:00  
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**THE AUTOLEGEND, INC.**

9908 New Parke Road  
Tampa, FL 33626

December, 29, 2005

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Gentlemen,

Please find enclosed the Articles of Incorporation for

**THE AUTOLEGEND, INC.**

I have included the original and a copy of the Articles and a check in the amount of \$78.75 for the basic filing and a certified copy.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "James J. [unclear]", written over a horizontal line.

FILED  
06 JAN -9 PM 12:00  
DALE STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE AUTOLEGEND, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

THE AUTOLEGEND, INC.

the principle place of business of this corporation shall be  
9908 New Parke Rd., Tampa, FL 33626

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall 9908 New Parke Rd., Tampa, FL 33626, and the name of the initial registered agent at said address is Massimo Mondino.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Massimo Mondino  
Director/President

9908 New Parke Road  
Tampa, FL 33626

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Massimo Mondino, 9908 New Parke Rd., Tampa, FL 33626.

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The THE AUTOLEGEND, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Brooksville, State of Florida, has Named Massimo Mondino, 9908 New Parke Rd., Tampa, FL 33626, as its Registered Agent to accept service of process within the State of Florida.


December 29, 2005

By: 

Massimo Mondino  
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

December 29, 2005

By: 

Massimo Mondino  
Registered Agent

06 JAN -9 PM 12:00  
CLERK OF COURT  
JANUARY 9, 2006  
TALLAHASSEE, FLORIDA