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04/28/06--01045--003 \*\*78.75

FILED  
TALLAHASSEE, FLORIDA

06 APR 28 2006 10:00

FILED

J. Shivers MAY 10 2006



## Florida Incorporators, Inc.

Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

April 26, 2006

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

RE: Avila Automotive Group, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

**FILED**  
06 APR 28 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles Of Incorporation  
Of  
AVILA AUTOMOTIVE GROUP, INC.

FILED  
06 APR 28 AM 10:00  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Avila Automotive Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares, which the corporation shall have authority to issue, is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

RAPHAEL A. AVILA  
551 CYPRESS GREEN CIRCLE  
WELLINGTON, FL 33414-6333

SEVENTH: The name and address of the incorporator is:

RAPHAEL A. AVILA  
551 CYPRESS GREEN CIRCLE  
WELLINGTON, FL 33414-6333


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

RAPHAEL A. AVILA  
551 CYPRESS GREEN CIRCLE  
WELLINGTON, FL 33414-6333

NINTH: The mailing address and principal office of the corporation is:

AVILA AUTOMOTIVE GROUP, INC.  
551 CYPRESS GREEN CIRCLE  
WELLINGTON, FL 33414-6333

DATED: April 20, 2006

  
\_\_\_\_\_  
RAPHAEL A. AVILA  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
RAPHAEL A. AVILA

SECRET  
TALLAHASSEE, FLORIDA

06 APR 28 AM 10:00

FILED