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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**PRIETO, PRIETO & GOAN, P.A.**  
*Attorneys and Counselors at Law*  
*Colonial Bank Building*  
*4144 N. Armenia Ave., Suite 350*  
*Tampa, Florida 33607-6434*

*Anthony P. Prieto*  
*Keith M. Goan*  
*Anthony T. Prieto*

*Tel: (813)877-8600*  
*Fax: (813)876-1884*

May 23, 2006

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

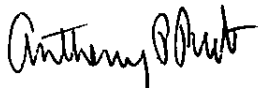
**Re: Articles of Incorporation of Exclusive Automotive of Tampa Bay, Inc.**

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles to the above address.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,



Anthony P. Prieto  
APP/cr  
Enclosure

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**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Exclusive Automotive of Tampa Bay, Inc.**

**ARTICLE I**

**NAME**

The name of this Corporation is:

**Exclusive Automotive of Tampa Bay, Inc.**

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

**CAPITAL**

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

**ARTICLE IV**

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **501 S. Falkenburg Road, Suite C-11, Tampa, Florida 33619-8055**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **Erica Santiago Atenza**.

**"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."**

**Erica Santiago Atenza**

Registered Agent

**ARTICLE V**

**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one director, whose name and address is as follows:

**Erica Santiago Atenza**

who shall hold office until his earlier resignation, removal from office or death.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is  
**Erica Santiago Atenza, Tampa, Florida.**

**IN WITNESS WHEREOF**, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this \_\_\_\_ day of \_\_\_\_\_, 2006

  
**Erica Santiago Atenza**

Registered Agent

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, the undersigned authority, personally appeared **Erica Santiago Atenza**, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

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Notary Public - State of Florida at Large

My Commission Expires: