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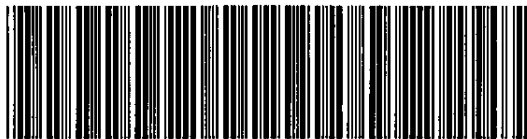
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2006 MAY 30 A 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dudley P. Hardy, P.A.
Attorney at Law

Post Office Drawer 1030 ■ 403 W. Georgia Street ■ Starke, Florida 32091
(904)964-5701 ↔ Fax: (904)•964-2304 ■ e-mail: dudleyph@Earthlink.net

April 25, 2006

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: RICKS GROUP, INC.

To Whom It May Concern:

Enclosed for filing is the original and one (1) copy of Articles Of Incorporation on the above. Also, enclosed is my check in the amount of \$70.00 for payment of the following:

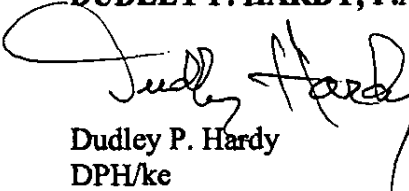
1.	Filing Fee for Articles Of Incorporation	\$35.00
2.	Filing Fee for Designation And Acceptance by Registered Agent	<u>\$35.00</u>
	Total:	\$70.00

Please notify me upon the filing of the Articles Of Incorporation.

I appreciate your anticipated cooperation.

Sincerely,

DUDLEY P. HARDY, P.A.


Dudley P. Hardy
DPH/ke
Enclosure as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2006

DUDLEY P. HARDY, ESQ.
P. O. DRAWER 1030
STARKE, FL 32091

SUBJECT: RICKS GROUP, INC.
Ref. Number: W06000020299

We have received your document for RICKS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

~~Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.~~

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 306A00030901

ARTICLES OF INCORPORATION OF

RICK'S AUTO GROUP, INC.

The undersigned incorporator of these Articles Of Incorporation, a natural person competent to contract, hereby subscribes himself to these Articles Of Incorporation under the laws of the State of Florida.

Article I - Name

The name of this Corporation is: RICK'S AUTO GROUP, INC.

Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

Article III - Capital Stock

This Corporation is authorized to issue 1000 shares of One and No/100's Dollars (\$1.00) par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Principal Office

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of the principal office of this Corporation is 17858 US Hwy 301 North, Starke, Florida 32091; the mailing address is the same.

Article VI- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 403 West Georgia Street, Starke, Florida 32091; the mailing address is P.O. Drawer 1030, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

Article VII - Incorporators

The name and address of the initial incorporator of this Corporation is:

GEORGE W. RICKS II
17858 US Hwy 301 North
Starke, Florida 32091

Article VIII - Effective Date

The effective date on which this Corporation shall begin business is upon the filing of the Articles of Incorporation.

Article IX- Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles Of Incorporation on May 26, 2006.



GEORGE W. RICKS II

**STATE OF FLORIDA
COUNTY OF BRADFORD**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **GEORGE W. RICKS II**, to me known to be the person described as subscriber or who has produced _____ as identification, and who executed the foregoing Articles Of Incorporation and acknowledged before me that he subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23 day of May, 2006.



NOTARY PUBLIC, State of Florida



KATHY EILAND
MY COMMISSION # DD 498141
EXPIRES: December 1, 2009
Bonded Thru Budget Notary Services

Certificate

DESIGNATING THE ADDRESS WHERE, AND AN AGENT UPON WHOM, PROCESS MAY BE SERVED

WITNESSETH

That **RICK'S AUTO GROUP, INC.**, having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida has named **DUDLEY P. HARDY** whose address is 403 West Georgia Street, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of **RICK'S AUTO GROUP, INC.**, to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 23rd day of May, 2006.


DUDLEY P. HARDY, Registered Agent

FILED
2006 MAY 30 A 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA