

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Triad Automotive, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
TRIAD AUTOMOTIVE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I
Name

The name of this corporation is:

Triad Automotive, Inc.

ARTICLE II
Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie Wager Hudock.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Leslie Wager Hudock

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

ARTICLE VIII
Indemnification


This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX
Amendment

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

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of June, 2006, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.



Leslie Wager Hudock
Incorporator and Registered Agent

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