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*Brenda K. Holland - new*

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**AMERICAN-AUTO-BIZ ACQUISITION, INC.**

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**ARTICLES OF INCORPORATION  
OF  
AMERICAN AUTO BIZ ACQUISITION, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is AMERICAN AUTO BIZ ACQUISITION, INC. (the "Corporation") and its principal office and mailing address is 3400 82nd Way N., St. Petersburg, Florida 33710.

**ARTICLE II**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III**  
**GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal  
Bush Ross, P.A.  
220 S. Franklin Street, Tampa, FL 33602  
813-224-9255  
Facsimile Audit No.: H06000208120 3

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**ARTICLE IV**  
**CAPITAL STOCK**

The stock of the corporation is divided into two classes: (1) common stock in the amount of Ten Million (10,000,000) shares having par value of \$.001 each, and (2) preferred stock in the amount of One Million (1,000,000) shares having par value of \$.001 each. The Board of Directors shall have the authority, by resolution or resolutions, to divide the preferred stock into series, to establish and fix the distinguishing designation of each such series and the number of shares thereof (which number, by like action of the Board of Directors from time to time thereafter may be increased, except when otherwise provided by the Board of Directors in creating such series, or may be decreased, but not below the number of shares thereof then outstanding) and, within the limitations of applicable law of the State of Florida or as otherwise set forth in this article, to fix and determine the relative rights and preferences of the shares of each series so established prior to the issuance, thereof. There shall be no cumulative voting by shareholders.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be 220 S. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is Brent A. Jones.

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**ARTICLE VI**  
**INCORPORATOR**

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

220 S. Franklin Street  
Tampa, Florida 33602

**ARTICLE VII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

**ARTICLE VIII**  
**INDEMNIFICATION**

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of August, 2006.

  
Brenda K. Holland, Incorporator

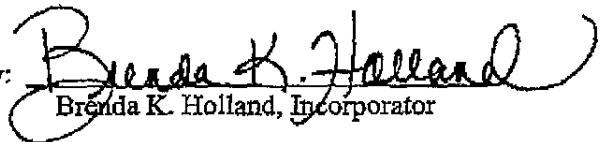
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**CERTIFICATE DESIGNATING****REGISTERED AGENT**


Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, AMERICAN AUTO BIZ ACQUISITION, INC., desiring to organize under the laws of the State of Florida, hereby designates Brent A. Jones, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such state and designates 220 S. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

AMERICAN AUTO BIZ ACQUISITION, INC.

By:

  
Brenda K. Holland, Incorporator**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

  
Brent A. Jones

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