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(City/State/Zip/Phone #)

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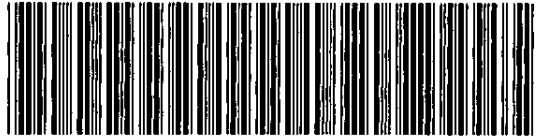
(Business Entity Name)

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2008 JAN 24 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NORTH TAMPA LAW CENTER**  
**of Gregory Paules, P.A.**  
**Attorney At Law**

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(813) 935-1704  
(813) 935-2486  
(813) 935-3834

12421 N. Florida Avenue  
Suite B-122  
Tampa, Florida 33612-4269

(813) 935-5904 Fax  
E-mail: northtampalaw@verizon.net

January 23, 2008

Corporate Records Bureau  
Division of Corporation  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: John Carl Cars, Inc.


Dear Person:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$78.75 to cover the following:

Filing Fee	\$70.00
Certification Fee	<u>\$ 8.75</u>
Total:	\$78.75

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,



Gregory Paules  
Attorney at Law

GP/bkb  
Enclosures

cc: Robert J. Aurie, Jr.

FILED

2008 JAN 24 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHN CARL CARS, INC.**

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation for profit.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**JOHN CARL CARS, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date of receipt of these Articles by the Florida Department of State, Division of Corporations.

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to engage in any and all phases of activities associated with used automobile sales, rentals and any other business under the laws of the United States and the State of Florida's General Corporation Act.

These Articles of Incorporation have been prepared by:

**NORTH TAMPA LAW CENTER OF GREGORY PAULES, P.A.**  
12421 North Florida Avenue  
Suite B-122  
Tampa, Florida 33612-4269  
Telephone No. (813) 935-1704

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

**ARTICLE V - CAPITAL**

The amount of capital with which the Corporation will begin business shall be \$500.00.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The business address of the initial registered agent of the Corporation is:

8704 Christi Court  
Tampa, Florida 33637

The name of the initial registered agent of this Corporation at the above address is:

**ROBERT J. AURIE, JR.**

**ARTICLE VII - PRINCIPAL OFFICE**

The address of the Corporation's principal office is:

8704 Christi Court  
Tampa, Florida 33637

**ARTICLE VIII - DIRECTOR**

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by a majority vote of the stockholders but there shall never be less than one.

**ARTICLE IX**

The name and street address of the member of Board of Directors is as follows:

**ROBERT J. AURIE, JR.**  
8704 Christi Court  
Tampa, Florida 33637

**ARTICLE X - INCORPORATOR**

The name and address of the initial subscriber signing these Articles are as follows:

**ROBERT J. AURIE, JR.**  
8704 Christi Court  
Tampa, Florida 33637

**ARTICLE XI - BY LAWS**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE XIII - ADOPTION OF BY LAWS**

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the

organization of the Corporation and the adoption of the by laws and the transaction of such business as may come before the meeting.

#### ARTICLE XIV - AMENDMENTS

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 shareholder is subject to this reservation.

#### ARTICLE XV

The corporation hereby elects to be treated as a Sub Chapter S corporation for federal tax purposes.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 19th day of January, 2008.

*Robert J. Aurie Jr*  
ROBERT J. AURIE, JR.

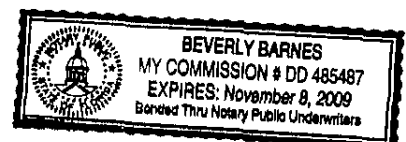
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, ROBERT J. AURIE, JR. being first duly sworn, depose and say that he is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County, and State this 19th day of January, 2008 by the above named person who has produced a Florida Driver's License as identification.

*Beverly Barnes*  
NOTARY PUBLIC, STATE OF FLORIDA

FILED  
2008 JAN 24 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**JOHN CARL CARS, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Tampa, Florida has named **ROBERT J. AURIE, JR.**, 8704 Christi Court, Tampa, Florida 33637, at that address, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



**ROBERT J. AURIE, JR.**

**FILED**  
**2008 JAN 24 AM 8:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**