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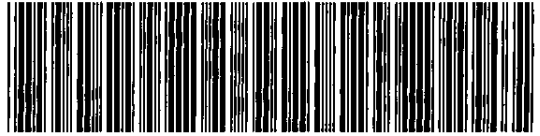
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 19 PM 1:28

4/20/10

ISHIR MEHTA
ATTORNEY & COUNSELOR AT LAW

April 2, 2010

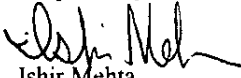
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Stevens Automotive, Inc.

Dear Sir or Madam:

Enclosed are the articles of incorporation and registered agent documents for the formation of a new corporation. Also enclosed is a check for \$70 for the filing fee. Thank you for your attention to this matter. If you have any questions, please give me a call.

Respectfully,


Ishir Mehta
Attorney at Law

Enc: as stated

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2010

ISHIR MEHTA, ESQUIRE
450 E. HIGHWAY 50
SUITE 7
CLERMONT, FL 34711

RECEIVED APR 19 2010

SUBJECT: STEVENS AUTOMOTIVE, INC.
Ref. Number: W10000016869

We have received your document for STEVENS AUTOMOTIVE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 410A00008430

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 19 PM 1:28

ARTICLES OF INCORPORATION
Of
STEVENS AUTOMOTIVE, INC.

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DIVISION OF CORPORATIONS

2010 APR 19 PM 1:28

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the state of Florida these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

ARTICLE I
Name

The name of this corporation shall be Stevens Automotive, Inc.

ARTICLE II
Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January of each year.

ARTICLE III
Nature of Business

The general nature of the business to be transacted by this corporation, and the objects and purposes thereof, shall be to provide full service auto care and any all lawful purpose.

ARTICLE IV
Powers

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

ARTICLE V
Capital Stock

This corporation is authorized to issue one hundred (100) shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI
Shareholders' Rights

- (a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.
- (b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration, as far as may be permitted by law, and to any person or persons who are qualified to be shareholders as the board of directors may determine.

ARTICLE VII
Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is Kathy, Stevens, 1207 West Main Street Leesburg, FL 34748-4934

ARTICLE VIII Principal Place of Business

The principal place of business of the corporation shall be located at 1207 West Main Street Leesburg, FL 34748-4934 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX Directors

This corporation shall initially have one directors, Kathy Stevens. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE X Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

Office	Name and Post Office Address
President	Kathy Stevens, 1207 West Main Street Leesburg, FL 34748-4934

ARTICLE XI Initial Directors

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is Kathy Stevens.

ARTICLE XII Names and Post Office Addresses of Subscribers

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are as follows:

Name and Post Office Address	Number of Shares
Kathy Stevens 1207 West Main Street Leesburg, FL 34748-4934	100

ARTICLE XIII Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction,

with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XIV
Bylaws

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the state of Florida or of the United States.

ARTICLE XV
Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.


ARTICLE XVI
Incorporators

The name and post office address of the incorporator of this corporation is Kathy Stevens, 1207 West Main Street Leesburg, FL 34748-4934.

ARTICLE XVII
Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 2 day of April, 2010.



KATHY STEVENS
PRESIDENT STEVENS AUTOMOTIVE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stevens Automotive, Inc.

2. The name and address of the registered agent and office is:

Kathy Stevens

1207 West Main Street

Leesburg, FL 34748

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


KATHY STEVENS

2010 APR 19 PM 1:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS