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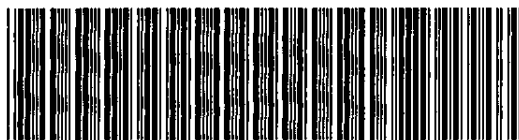
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TELEPHONE:
(813) 253-2020

TELECOPIER:
(813) 251-6711

September 29, 2010

Ms. Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for "Fiat of Florida, Inc."

Dear Ms. Cushing:

Enclosed are the Articles of Incorporation (the "AOI") pursuant to our telephone call today, wherein you told me to mail the Articles of Incorporation to your attention for filing.

Also enclosed is our check in the amount of \$78.75 to cover the filing fee. Please refund the \$78.75 that was removed from our electronic filing account (a copy of the Electronic Filing Cover Sheet is enclosed for your reference).

Please do not hesitate to call or e-mail me (tseemann@barnettbolt.com) if you have any questions. Thank you for your assistance in this matter.

Sincerely,

BARNETT, BOLT, KIRKWOOD, LONG
& McBRIDE



Terry Seemann, CP
Florida Registered Paralegal

/tls

Enclosures

cc: Leslie Wager Hudock, Esq.

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TALLAHASSEE, FLORIDA

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September 27, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name

Dear Sir or Madam:

Please file the attached Articles of Incorporation in the name of "Fiat of Florida, Inc." We acknowledge that there is a Florida limited liability company named "Fiatt, LLC" (Document #L09000084806), which was administratively dissolved on September 24, 2010. We further acknowledge and agree that if such LLC is reinstated within one year from that date, we will not object to its use of the entity name "Fiatt, LLC".

Thank you for your assistance in this matter.

Sincerely,



Leslie Wager Hudock, Incorporator of
Fiat of Florida, Inc.

**ARTICLES OF INCORPORATION
OF
FIAT OF FLORIDA, INC.**

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:

Fiat of Florida, 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 299 Cypress Garden Boulevard, Winter Haven, Florida 33880.

**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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TALLAHASSEE, FLORIDA

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 are:

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of September, 2010, 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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TALLAHASSEE, FLORIDA