

LAW OFFICES OF  
**KALOGIANIS & ASSOCIATES, P.A.**  
ATTORNEYS AND COUNSELLORS AT LAW

NEW PORT RICHEY FINANCIAL CENTER  
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SUITE #4  
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CONSTANTINE KALOGIANIS

TELEPHONE (813) 848-8113  
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January 17, 1995

Florida Department of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

900001386809  
-01/23/95--01058--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of **SAVE A LOT AUTO SALES, INC.** and the Acceptance of the Registered Agent for filing and the filing fee in the amount of seventy (\$70.00) dollars.

Should you have any questions, please do not hesitate to contact our office. Thank you for your time.

Sincerely,

*Steve Leunes*  
Steve Leunes  
Attorney

FILED  
OF JAN 20 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAVE A LOT AUTO SALES, INC.

FILED  
25 JAN 20 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation under the Florida Business Corporation Act and hereby certifies as follows:

ARTICLE I. CORPORATE NAME.

The name of this corporation, hereinafter referred to as the "Corporation," is SAVE A LOT AUTO SALES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation is 2449 Grand Boulevard, Holiday, Florida 34690.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

NAME: PETROS KOUTSOPANAGOS

ADDRESS: 2449 Grand Boulevard, Holiday, Florida 34690.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

NAME: PETROS KOUTSOPANAGOS

ADDRESS: 2449 Grand Boulevard, Holiday, Florida 34690

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICE VII. DIRECTORS.

The powers of the incorporator is to terminate upon the filing of this Certificate of Incorporation and the names and mailing addresses of persons who are to serve as directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

NAME: PETROS KOUTSOPANAGOS  
ADDRESS: 2449 Grand Boulevard, Holiday, Florida 34690

NAME: PETER KOUTSOPANAGOS  
ADDRESS: 2449 Grand Boulevard, Holiday, Florida 34690

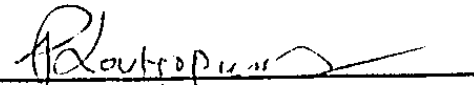
ARTICLE VIII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this 17th of January, 1995.

  
Petros Koutsopanagos  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept Service of Process for the above stated Corporation, at the place designated herein, I am familiar with the obligations of my position as Registered Agent and I heroby agree to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: January 17, 1995

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FILED  
JAN 20 PM 4:23  
SECRETARY OF STATE  
TAMPA FLORIDA