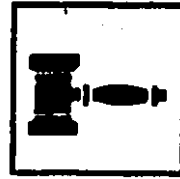


DOCUMENT PREPARATION, INC.

2715 N. Cocoa Boulevard (US 1)
Cocoa, Florida 32922
(407) 633-9353



P95000007641

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

800001386138
-01/20/95--01115--009
****122.50 ****122.50

RE: SELECT AUTO SALES OF BREVARD, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Select Auto Sales of Brevard, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #8690 in the amount of \$122.50.

On January 13, 1995, the name availability was checked with your office for Select Auto Sales of Brevard, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

Leslie Pittman

Leslie Pittman
2715 N. Cocoa Blvd. (US 1)
Cocoa, Florida 32922

Enclosure

FILED
95 JAN 30 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Leslie Pittman GAVE
AUTHORIZATION BY PHONE TO

CORRECT *add incorporator* B. REGISTERED
underneath Mr. Meadows name
E *on page 3* 1/25/95
EXAM *BR*

JAN 25 1995

789, 621, 619, 671
1095-1716



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 25, 1995

LESLIE PITTMAN
2715 N COCOA BLVD (US 1)
COCOA, FL 32922

*I called & they asked
me to hold document
for page 2.
BL 1/25/95*

SUBJECT: SELECT AUTO SALES OF BREVARD, INC.
Ref. Number: W95000001716

We have received your document for SELECT AUTO SALES OF BREVARD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 595A00003091

95 JAN 30 14 11:15
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SELECT AUTO SALES OF BREVARD, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **SELECT AUTO SALES OF BREVARD, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **SELECT AUTO SALES OF BREVARD, INC.** also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **SELECT AUTO SALES OF BERVARD, INC.,** may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 1505 Lake Drive, Unit 1, Cocoa, Florida 32926, and the name of the Registered Agent is **JOSIAH ROBERT MEADOWS.**

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Josiah Robert Meadows
2281 Friday Road
Cocoa, Florida 32926

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Josiah Robert Meadows
2281 Friday Road
Cocoa, Florida 32926

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 1505 Lake Drive, Unit 1, Cocoa, Florida 32926 and the mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

SELECT AUTO SALES OF BREVARD, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates **JOSIAH ROBERT MEADOWS** whose address is 1505 Lake Drive, Unit 1, Cocoa, Florida 32926 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

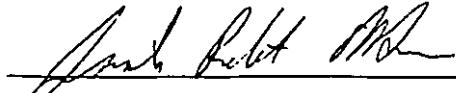
I, **JOSIAH ROBERT MEADOWS**, of 1505 Lake Drive, Unit 1, Cocoa, Florida 32926, having been named in the foregoing Designation of Registered Agent by **SELECT AUTO SALES OF BREVARD, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.



JOSIAH ROBERT MEADOWS, Registered Agent

DATED this 13 day of January, 1995.

IN WITNESS WHEREOF, I have subscribed my name this 13 day of January, 1995.



JOSIAH ROBERT MEADOWS, Registered Agent
Incorporator

FILED
55 JAN 30 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA