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ABSOCIATED AUTO BROKERS OF OCOEE, INC. 553 Roper Parkway Ocoee, FL 34761

January 25, 1995

2:42

SECRETARY OF STATE CORPORATION DIVISION THE CAPITOL TALLAHASSEE, FLORIDA 32301 34,40000144,26065533 03/03/95 00069-003 ++++122/50 ++++122/50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Pamela F. Newman

Director

anc.

ARTICLES OF INCORPORATION

OF

ASSOCIATED AUTO BROKERS OF OCOEE, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

ASSOCIATED AUTO BROKERS OF OCOEE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a WHOLESALE COMPANY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 553 Roper Parkway Ocoee, FL 34761 and the name of the initial registered agent of this corporation at the above address is:

Pamela F. Newman

ARTICLE V

DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Pamela F. Nowman and Edward J. Nowman 553 Roper Parkway Ocoee, FL 34761

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

Pamela F. Newman and Edward J. Newman 553 Roper Parkway Ocoee, FL 34761

ARTICLE VII

POWERB

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

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ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25TH day of JλNUARY, 1995.

STATE OF FLORIDA COUNTY OF Orange

I HEREBY CERTIFY that on this 25TH Day of JANUARY, 1995, personally appeared before me, the undersigned authority, Pamela F. Newman and Edward J. Newman, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

LAWRENCE M WEIMER My Comm Exp. 10/23/98
NOTARY Blonded By Service Ins No. CC415309

El Personally Known [] Other 1. D Hanrener M.W-

Notary Public

My commission Expires:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

ASSOCIATED AUTO BROKERS OF OCOEE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 553 Ropor Parkway, CITY OF OCOEE, COUNTY OF Orange, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	(CORPORATE OFF CER)
	(CORPORATE OFF_CER)
TITLE	* 17cos stut
DATE	x 3/10/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE	Vi Vinate Followner	-1.1
DATE	1 2/10/75	
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