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NICHOLAS N. LESSEY

1015B South Florida Avenue • Rockledge, Florida 32955 • Telephone 407-631-7100 • Facsimile 407-631-5006

April 3, 1995

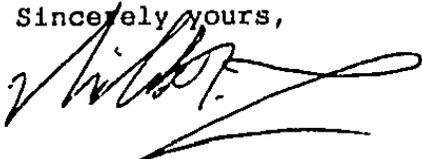
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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Division of Corporations:

Please forward the Corporation Package to Nicholas N. Lessey, 1015B South Florida Avenue, Rockledge, Florida 32955.

Sincerely yours,



Nicholas N. Lessey, Esq.

NNL/jeb

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W95-7658

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONSUMER AUTOMOTIVE PROTECTION AGENCY, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

30 GROVE STREET
SUITE C
MERRITT ISLAND, FLORIDA 32953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICHOLAS N. LESSEY, ESQ.
1015B SOUTH FLORIDA AVENUE
ROCKLEDGE, FLORIDA 32955

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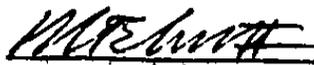
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ROBERT E. NINE, II
30 GROVE STREET
SUITE C
MERRITT ISLAND, FLORIDA 32953

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of APRIL, 1995.



ROBERT E. NINE, II

Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: CONSUMER AUTOMOTIVE PROTECTION

AGENCY, INCORPORATED

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

NICHOLAS N. LESSEY, ESQ.

(Name)

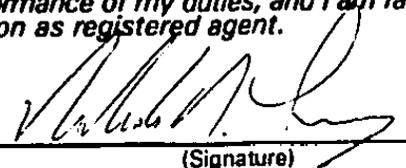
1015B SOUTH FLORIDA AVENUE

(P.O. Box or Mail Drop Box **NOT** acceptable)

ROCKLEDGE, FLORIDA 32955

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.



(Signature)

4-3-94

(Date)

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