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ANNE-MARIE L. BOWEN ATTORNEY AT LAW

Landmark Center II 225 E. Robinson Street, Suite 540 Orlando, Florida 32801-4322 Telephone (407) 872-1778 Facsimile (407) 648-9555

May 12, 1995

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

900001491709 -05/17/95--01139--004 ****122.50 ****122.50

RE: AUTOS, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced company and our Law Firms' Trust Account check in the amount of \$122.50 (\$35.00 for filing fee, \$35.00 for designation of registered agent, \$52.50 for certified copy).

Thank you for your assistance in this matter. If you have any questions please feel free to contact me.

Very truly yours,

Anne-Marie L. Bowen

AMB/gl Enclosures

cc: Autos, Inc. (w/enclosure)

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ARTICLES OF INCORPORATION OF AUTOS, INC.

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ARTICLE I. NAME. The ...me of the Corporation is:

AUTOS, INC.

ARTICLE II. PRINCIPAL OFFICE, REGISTERED OFFICE AND REGISTERED AGENT. The principal office and mailing address of the Corporation is 4165 Dow Road #39, Melbourne, Florida 32934. The initial registered office of the Corporation is 225 E. Robinson Street, Suite 540, Orlando, Florida 32801. The Registered Agent at this address is Anne-Marie L. Bowen, Esquire.

ARTICLE III. <u>DURATION</u>. The Corporation shall have perpetual existence.

ARTICLE IV. PURPOSE. The Corporation is organized to engage in any and every lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V. <u>POWERS.</u> The Corporation may exercise any power, without limitation whatsoever, which a corporation may legally exercise under the Florida Business Corporation Act.

ARTICLE VI. <u>CAPITAL STOCK</u>. The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value (\$.01) one cent.

ARTICLE VII. <u>INCORPORATOR</u>. The name and address of the sole Incorporator is:

Anne-Marie L. Bowen, Esquire 225 E. Robinson Street, Suite 540 Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation.

Anne-Marie L. Bowen

STATE OF FLORIDA)

SS:

COUNTY OF ORANGE)

BEFORE ME, a Notary Public, personally appeared Anne-Marie L. Bowen, to me known to be the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, and she did/did not take an oath.

WITNESS my hand and official seal in the state and county aforesaid this $\frac{1}{2}$ day of May, 1995.

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NOTARY PUBLIC

L. Edmonds (Print Name)

My commission expires: 6/15/97

I hereby accept the designation, duties, and responsibilities as Registered Agent of AUTOS, INC. and agree to comply with the provisions of the Florida Statutes.

Anne-Marie L. Bowen

Registered Agent