

LAW OFFICES OF
GRAZI, GIANINO & COHEN, P. A.
211 EAST OCEAN BOULEVARD
POST OFFICE DRAWER 2846
STUART, FLORIDA 34995

LEON J. GRAZI
PETER T. GIANINO
MARC H. COHEN
CRAIG J. KELLEY
MAY 16, 1995

TELEPHONE
(888) 286-0200
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(888) 286-0200

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****122.50 ****122.50

Re: Palm City European Auto Service, Inc. Secretary of State
Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation.

In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Certification	\$ 52.50
Filing fee	20.00
Registered Agent	20.00
Certified Copy	30.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at the above address.

Your prompt attention to this matter would be appreciated.

Sincerely,

Peter T. Gianino

PTG/lmm

enc.

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JAN 11 1995

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. **NAME:** The Name of this corporation is Palm City European Auto Service, Inc.

2. **DURATION:** The period of the corporate existence is perpetual.

3. **PURPOSE:** The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States of Florida.

4. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

Peter T. Gianino
217 East Ocean Boulevard
Stuart, Florida 34995

5. **INITIAL BOARD OF DIRECTORS:** The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law and shall never be less than one (1) director.

The name and address of the initial director is:

Clifford S. Morgan
3520 SW Armellini Avenue
Palm City, FL 34990
(This is also the principal address)

6. **CAPITAL STOCK:** The Corporation is authorized to issue 5000 shares of stock, all of one class, having par value of one

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

dollar (\$1.00) per share.

7. **INCORPORATORS:** The name and address of the incorporator signing these articles is:

Clifford S. Morgan
3520 SW Armellini Avenue
Palm City, FL 34990

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred of the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and the registered agent have executed these Articles of Incorporation this 15th day of May, 1994.

[Signature]
REGISTERED AGENT

[Signature]
INCORPORATOR

STATE OF FLORIDA

COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PETER T. GIANINO and CLIFFORD S. MORGAN the Registered Agent and Incorporator herein, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification PERSONALLY KNOWN of the above-named person(s): PETER T. GIANINO and CLIFFORD S. MORGAN and that an oath (was) (was not) taken.
WITNESS my hand and seal in the County and State last aforesaid this 15th day of May, 1995.

[Signature]
NOTARY SIGNATURE

GAIL C. HANNA
PRINTED NOTARY SIGNATURE

I am familiar with and hereby accept the duties and responsibilities as registered agent.

PETER T. GIANINO
DATED:

OFFICIAL NOTARY SEAL
GAIL C. HANNA
Notary Public, State of Florida
Commission No. CC27884
My Commission Expires 4/2/97
Bonded Through The Fidelity Service & Trusting Co.
1-800-3-NOTARY