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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

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*****70.00 *****70.00

SUBJECT: GREEN'S AUTOMOTIVE & REPAIR, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation
and a check for: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: DELMONT S. GREEN, JR.
1390 - 23RD ST. S.W.
GOLDEN GATE, FL 33964
(813) 353-7764 (DAYTIME TELEPHONE NUMBER)

EFFECTIVE DATE

5 20 95

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U.S. DEPT. OF JUSTICE

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1994-1995

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5330 - 16TH PL S.W., Naples, Florida 33999 and the name of the initial registered agent of this corporation at that address is ELAINE WHATLEY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) director initially. The number of directors may be either increased or decreased from time to time by an Amendment of the Bylaws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

Delmont S. Green, Jr.
1390 - 23rd St. S.W.
NAPLES FL 33964

ARTICLE VIII - 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 upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

DELMONT S. GREEN, JR.
1390 - 23RD ST. S.W.
GOLDEN GATE, FL 33964

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of May, 1995.

Delmont S. Green, Jr.
DELMONT S. GREEN, JR.

DATE SIGNED: 5/31/95

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Delmont S. Green, Jr. known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

30th day of May, 1995.

Lisa A. Spotts
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 9/19/98



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

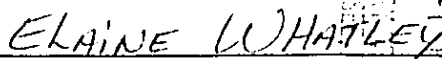
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GREEN'S AUTOMOTIVE & REPAIR, INC.
2. The name and address of the registered agent and office is:

ELAINE WHATLEY
5330 - 16TH PL. S.W.
NAPLES FL 33999

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


PRINTED NAME

FILED
95 JUN -16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA