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DAVID E. OLSON

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June 13, 1995

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

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Re: HOLIDAY AUTOMOTIVE, INC.

Dear Sir or Madame:

Enclosed please find original and one (1) copy of the Articles of Incorporation of the above named corporation, for incorporation under the laws of the State of Florida, as well as designation of Resident Agent. It is requested that the duplicate copy of the Articles of Incorporation be endorsed, certified and returned to our office. Corporate existence shall begin upon the signing of the articles.

Also enclosed is our check in the amount of \$122.50; to cover \$35.00 for filing fee; \$52.50 for certified copy, and \$35.00 for Registered Agent designation.

Very truly yours,

DAVID E. OLSON, P.A.

David E. Olson J.g.
David E. Olson, Esq.

DEO:lg
enclosures

EFFECTIVE DATE

June 13, 1995

FILED
JUN 16 1995

SAB
6/20/95

ARTICLES OF INCORPORATION
OF
HOLIDAY AUTOMOTIVE, INC.

FILED
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is HOLIDAY AUTOMOTIVE, INC. The mailing address of the corporation is 1523 U. S. Alternate 19, Holiday, Florida 34691.

ARTICLE TWO - TERM OF EXISTENCE

The duration of the corporation is perpetual. Corporate existence is to commence upon the signing of the Articles of Incorporation provided that the Articles are filed with the Secretary of State within five (5) days after signing.

ARTICLE THREE - NATURE OF BUSINESS

The general purposes for which this corporation is organized are:

To transact and engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

EFFECTIVE DATE
June 13, 1995

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares will be of a single class.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars. Capital contributions shall be in cash or other equivalent property, but shall not include services.

ARTICLE SIX - ADDRESS

The street address of the initial registered office of the corporation is 1523 U. S. Alternate 19, Holiday, Florida 34691, and the name of its initial registered agent is MONICA JORDAN. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE SEVEN - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE EIGHT - DIRECTORS

The name and address of the person who is to serve as member of the initial Board of Directors and Officers of the corporation is as follows:

NAME	ADDRESS	OFFICE
MONICA JORDAN	1523 U. S. Alternate 19 Holiday, Fl. 34691	President

ARTICLE NINE - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
MONICA JORDAN	1523 U. S. Alternate 19 Holiday, Florida 34691

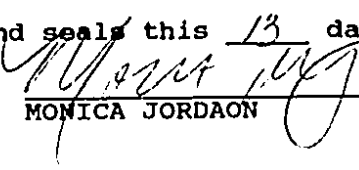
ARTICLE TEN - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE ELEVEN - BY-LAWS

The power to make By-Laws of and for the corporation shall be vested in the Board of Directors.

We, the undersigned, being the original Incorporators to the capital stock hereinbefore described, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby make and file this certificate, hereby declaring and certifying that the facts contained therein are true and we have hereunto set my hands and seals this 13 day of June, 1995.



MONICA JORDAON

STATE OF FLORIDA

COUNTY OF PASCO

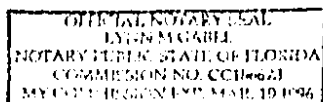
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, MONICA JORDAN, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed such instrument.

MARIO SORBARA produced drivis Lic. as identification.

WITNESS my hand and official seal in the County and State named above this 13 day of June, 1995.

Lynn M. Magall
Notary Public, State of Florida at Large
(NOTARIAL SEAL)

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

First that HOLIDAY AUTOMOTIVE, INC., desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation at City of Holiday,
Florida, has named

MONICA JORDAN
1523 U. S. Alternate 19
Holiday, Florida 34691

as agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


MONICA JORDAN

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