

P96000016940

Michael L. Kerzner
13014 North Dale Mabry, Ste 740
Tampa, Florida 33618

February 16, 1996

To the Secretary of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

300001721839
-02/22/96--01100--016
****122.50 ****122.50

Dear Mr. Secretary of State:

Re: Access Auto, Inc.

As the incorporator for the above-named Florida Corporation, I respectfully submit the attached Articles of Incorporation for filing with your Office.

I also remit a check in the amount of \$ 122.50 to cover the incorporation fees.

I thank you and remain, dear sir,

Yours faithfully,



Michael L. Kerzner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
2-23-96


**ARTICLES OF INCORPORATION
OF
ACCESS AUTO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN that by these Articles of Incorporation, I, the undersigned natural person, have proceeded to act as incorporator in order to form a corporation for profit under Florida law and I hereby adopt the following Articles of Incorporation.

1. NAME : The name of the corporation is ACCESS AUTO, INC.
2. TERM : This corporation will exist perpetually.
3. PURPOSE : The purpose of this corporation is to transact any and all lawful business for which a corporation may be incorporated under the Florida law.
4. CAPITAL STOCK : This Corporation is authorized to issue 1,000 (one thousand) shares of common stock with no par value per share.
5. PRINCIPAL OFFICE : The principle office and mailing address for the Corporation shall be 13014 North Dale Mabry, Ste 740, Tampa, Florida 33618.
6. REGISTERED AGENT : The initial registered agent of this Corporation shall be Michael L. Kerzner, 13014 North Dale Mabry, Ste 740, Tampa, Florida 33618
7. DIRECTORS : The corporation shall have four directors. The number of directors shall be fixed by the bylaws and may be changed periodically.
8. INITIAL DIRECTORS : The names of the initial Directors are: Michael L. Kerzner, Mark R. Andrews, Dan S. Alhadeff, and Daniel J. Kerzner. The address of the initial Directors is : 13014 North Dale Mabry, Ste 740, Tampa, Florida 33618.
9. INCORPORATOR : The name and address of the Incorporator are : Michael L. Kerzner, 13014 North Dale Mabry, Ste 740, Tampa Florida 33618.

Dated February 16th, 1996


Michael L. Kerzner

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing was acknowledged before me by Michael L. Kerzner on
this 16th day of February, 1996.

MY COMMISSION EXPIRES



JEANETTE MILAN
My Commission CC815078
Expires Dec. 08, 1998

Jeanette Milan
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as the registered agent for this Corporation at the registers
office designated in the foregoing Articles of Incorporation, the undersigned accepts the
designation.

M. Kerzner
Michael L. Kerzner

FDL- H625-552-72.892