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FLORIDA DIVISION OF CORPORATIONS

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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: GALLERY MOTORS LIMITED, INC.

FAX AUDIT NUMBER: H96000003754

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/15/1996

TIME REQUESTED: 15:17:32

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX/MAIL

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

072100000320

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ARTICLES OF INCORPORATION
OF
GALLERY MOTORS LIMITED, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Gallery Motors Limited, Inc.

2. Principal Office. The principal office of the Corporation is:

7501 South Tamiami Trail
Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation is:

7501 South Tamiami Trail
Sarasota, Florida 34231

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

Prepared by:
Clifford M. King
100 Wallace Avenue, Suite 380
Sarasota, FL 34237
Telephone: (941) 955-9212
Fax: (941) 954-0726
Florida Bar No. 0745390

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5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King
Suite 380
100 Wallace Avenue
Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King
Suite 380
100 Wallace Avenue
Sarasota, Florida 34237

Dated this 15th day of March, 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Clifford M. King
Incorporator and Registered Agent

Prepared by:
Clifford M. King
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