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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-003725200-000000000000  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

SUBJECT: Imports of Winter Park, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Michael P. Duffy  
Name  
727 Ludlum Drive  
Address  
Daytona, FL 32725  
City, State, & Zip  
( 407 ) 860-5504  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 25 AM 11:05

Note: Additional copy of articles is needed when certified copy is requested.

gf 4/1/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 25 AM 11:05

**ARTICLES OF INCORPORATION**

**OF**

Imports of Winter Park, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Imports of Winter Park, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1605 W. Fairbanks Avenue  
Winter Park, FL 32789

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Michael P. Duffy  
727 Ludlum Drive  
Daytona, FL 32725

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ashraf I. Hussein  
367 Mason Court  
Winter Springs, FL 32708

Glenn M. Cone  
711 St. Matthews Circle  
Altamonte Springs, FL 32714

Thomas M. Boswell  
2214 Depauw Avenue  
Orlando, FL 32804

The undersigned has(have) executed these Articles of Incorporation this

21ST day of March, 19 96.

[Signature] Pres.  
Signature/Title

[Signature] V.P.  
Signature/Title

[Signature] Tres.  
Signature/Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 25 AM 11:05

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Imports of Winter Park, Inc.

2. The name and address of the registered agent and office is:

Michael P. Duffy  
(NAME)

727 Ludlum Drive  
(P.O. BOX NOT ACCEPTABLE)

Daytona, FL 32725  
(CITY/STATE/ZIP)

SIGNATURE [Signature]  
(corporate officer)

TITLE V.P. - Dir.

DATE 3-21-96

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 [Signature]  
DATE 3/21/96

REGISTERED AGENT FILING FEE: \$35.00