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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUN -6 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 10 1996

**ARTICLES OF INCORPORATION
OF
MELROSE AUTOMOTIVE CENTER, INC.**

FILED
96 JUN -6 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF PUTNAM**

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned natural person of the age of twenty-one (21) years or more and a citizen of the State of Florida, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties and immunities of a corporation for profit, under and pursuant to these ARTICLES OF INCORPORATION.

ARTICLE I

NAME AND ADDRESS: The name of this corporation shall be Melrose Automotive Center, Inc. and the principal office shall be located at 151 Price Road, Hawthorne, Florida 32640.

ARTICLE II

PURPOSES: The nature of the business and the purpose or purposes for which this corporation are formed are as follows, to-wit:

1. To provide general automotive repairs and to sell automobile parts in conjunction therewith;

2. To do everything necessary, proper and advisable or convenient for the accomplishment of the purposes hereinabove set forth and to do all other things incidental thereto or connected therewith which are not forbidden by Florida Statutes or any other law.

3. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists, or may hereafter be amended.

ARTICLE III

CAPITAL STOCK: The total number of shares of capital stock which may be issued by this corporation is one hundred (100) shares of no par value common stock which shall be designated as "Common Shares" and which shall be fully paid and non-assessable.

ARTICLE IV

DURATION: This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE V

PRE-EMPTIVE RIGHT: Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The street/mailling address of the initial registered office of this corporation is: 151 Price Road, Hawthorne, Florida 32640, and the name of the initial registered agent of this corporation at that address is Robert T. Jones.

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is as follows: Robert T. Jones, 151 Price Road, Hawthorne, FL 32640.

ARTICLE VIII

BOARD OF DIRECTORS: The initial Board of Directors shall consist of the incorporators. The number of Directors may either be increased or decreased from time to time by the by-laws, provided, however, that there shall never be less than one (1) Director nor more than seven (7).

ARTICLE IX

INITIAL OFFICERS: The initial officers shall be as follows:

President/Secretary/Treasurer: Robert T. Jones,
151 Price Road, Hawthorne, Florida 32640.

ARTICLE X

INDEMNIFICATION: The corporation shall indemnify any

Officer or Director or any former officer or director; to the full extent permitted by law.

ARTICLE XI

1. **VOTING:** Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, her or its name, at any and all meetings of the Stockholders of this Corporation, and said stock may be voted by the Stockholders of record, either in person or by proxy.

2. **MANAGEMENT:** The business and affairs of the Corporation shall be under the management and control of the Board of Directors.

3. **AMENDMENTS:** The Corporation reserves the right to amend, alter, modify, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the Officers and Shareholders of the Corporation are granted subject to this reservation.

4. **SUBORDINATION:** All other provisions of the Articles of Incorporation and By-Laws shall be subordinate to the provisions of this ARTICLE.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 31st day of May, 1996.


Robert T. Jones

**STATE OF FLORIDA
COUNTY OF PUTNAM**

**BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above, personally
appeared Robert T. Jones, personally known to me and known by me to
be the person who executed the foregoing Articles of Incorporation,
and he acknowledged before me that he executed those Articles of
Incorporation.**

**IN WITNESS WHEREOF, I have set my hand and seal in the
State and County above, this 31st day of May, 1996.**



**Notary Public
My commission expires:**



**LAURIE H. PARRISH
My Commission CO483334
Expires Apr. 17, 1999
Bonded by NFNU
800-224-8308**

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I, the undersigned, having been named to accept service of process for the above corporation at the place indicated in the foregoing Articles of Incorporation, do hereby agree to act in said capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Robert T. Jones

SWORN TO AND SUBSCRIBED before me this 31st day of May, 1996 by Robert T. Jones, who is to me personally known.


Notary Public
My commission expires:



LAURIE H. PARRISH
My Commission 00400004
Expires Apr. 17, 1998
Bonded by NPNJ
800-824-0308

FILED
96 JUN -6 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA