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TALLAHASSEE, FL 32301-2607
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P960000055020
PRACTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 003243 118492A

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 122.50

ORDER DATE : June 27, 1996

ORDER TIME : 12:22 PM

ORDER NO. : 003243

CUSTOMER NO: 118492A

000001878280
4000001878281

CUSTOMER: J. Reeve Bright, Esq
BRIGHT & CHIMERA, P.A.

29 N.e. Fourth Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: DIXIE AUTO MALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

Dmc
6/28/96

FILED
96 JUN 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 JUN 27 PM 1:16
DIVISION OF CORPORATIONS

FILED

96 JUN 27 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIXIE AUTO MALL, INC.

The undersigned, for the purposes of forming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

DIXIE AUTO MALL, INC.

The address of the principal office of this corporation shall be 600 S.E. Fifth Avenue, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 29 N.E. Fourth Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent is: J. Reeve Bright.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Stephen E. Cavasini
600 S.E. Fifth Avenue
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on June 24, 1996.

Dixie Auto Mall, Inc. 1


Stephen E. Cavasini

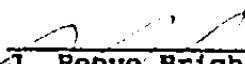
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRET STATE
TALLAHASSEE, FLORIDA

J. Reeve Bright, Esquire, a Florida attorney, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida statutes.



J. Reeve Bright, Esquire
Registered Agent