P9600056592

June 21, 1996

Secretary of State Domestic Charter Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

4000016600834 -07/02/96--01003--019 *****70.00 *****70.00

Re: FLORIDA MOTORS RENEWAL, INC.

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee \$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

Mand Mynn

Maria T. Morris Independent Paralegal 7746 Candle Drive Port Richey, FL 34668

- 14 시간 한번 경기를 보고 있다. 18일 (1811) 교육 교육하였다. FILED
6 JUL-1-NH 9:

Enclosures

ARTICLES OF INCORPORATION

96 JUL - 1 AM 9: 31 SECRETARY OF STATE TALLAMASSEE, FLORIDA

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OF

FLORIDA MOTORS RENEWAL, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: FLORIDA MOTORS RENEWAL. INC.

ARTICLE II - DURATION: EFFECTIVE DATE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

PHIL VILLANUEVA 9609 RICHWOOD LANE PORT RICHEY, FLORIDA 34668 (813)863-8073

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

PHIL VILLANUEVA 9609 RICHWOOD LANE PORT RICHEY, FL 34668

MARIA VILLANUEVA 9606 RICHWOOD LANE PORT RICHEY, FL 34668

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation are as follows:

PHIL VILLANUEVA 9809 RICHWOOD LANE PORT RICHEY, FL 34668 (813)862-8073

MARIA VILLANUEVA 9609 RICHWOOD LANE PORT RICHEY, FL 34668 (813)863-8073

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of June, 1996.

PHIL VILLANDEVA TRUES

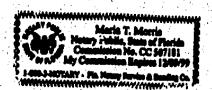
MARIA VIII ANTIRUA

STATE OF PLORIDA COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: PHIL VILLANUEVA and MARIA VILLANUEVA known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto rffixed my hand and seal, in the State and County aforesaid, this 21st day of June, 1996.

Notary Public: MARIA T. MORRIS My commission expires: 12/09/99



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SECRETARY OF STATE
SECRETARY OF STATE
AND A MASSEE, FI ORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statues.

Dated this 21st day of June, 1996.

PHIL VILLANURVA Registered Agent

> 96 JUL -1 AH 9: 32 SECRETARY OF STATE ALL APASSEE FLORIDA