

P96000059741

July 13, 1996

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

Re: Volvo Vantage, Incorporated

300001893623
-07/16/96--01008--005
*****70.00 *****70.00

To Whom It May Concern:

Enclosed the original and one (1) copy of the articles of incorporation and a check for Seventy Dollars (\$70.00)

From: Volvo Vantage
18314 Tomlinson Drive
Lutz, FL 33549
(813) 949-6824

Please certify the copy of the articles and return it to me.

Yours very truly,


John G. Carter

FILED
96 JUL 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 17 1996

ARTICLES OF INCORPORATION OF VOLVO VANTAGE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the corporation is Volvo Vantage, Incorporated.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 18314 Tomlinson Dr., Lutz, FL 33549.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business repairing automobiles.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the incorporation is authorized to issue is 10. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 18314 Tomlinson Dr., Lutz, FL 33549, and the name of its initial registered agent is Sheila F. Carter.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of the initial board of director is:

John G. Carter - 18314 Tomlinson Dr., Lutz, FL 33549

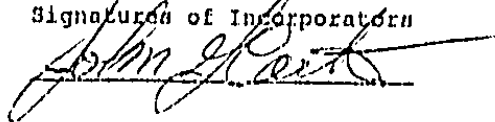
ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

John G. Carter - 18314 Tomlinson Dr., Lutz, FL 33549

Executed by the undersigned at Lutz, FL on July 13, 1996.

Signature of Incorporator



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on

July 13, 1996, 1996 by John G. Carter.



Notary Public

Jennifer F. Cunningham
Printed name of Notary

My commission expires:



CERTIFICATE OF DESIGNATION OF
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 DESIGNATION THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Volvo Vantage, Incorporated.
2. The name and address of the registered agent is:

Sheila F. Carter
18314 Tomlinson Drive
Lutz, FL 33549

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.

Sheila F. Carter
Sheila F. Carter

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TALLAHASSEE, FLORIDA