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September 5, 1996

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

1000001946411
-09/13/96--01006--004
***122.50 ***122.50

RE: Prime Time Auto, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,

Richard Barton Ray
Richard Barton Ray

RBR/sh
enclosures

SEP 13 1996

SEP 12 11:42
TALLAHASSEE, FLORIDA
STATE

CORP:PRIME-ART.LTR

ARTICLES OF INCORPORATION
OF
PRIME TIME AUTO, INC.

96 SEP 12 AM 11:42

TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, does hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be PRIME TIME AUTO, INC. The address of the principal office of this corporation shall be 7667 15th Street East, Manatee County, Sarasota, Florida 34243 and the mailing address shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 6108 26th Street West, Suite 2, Bradenton, Florida, 34207, and the initial registered agent at that address is Richard Barton Ray.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

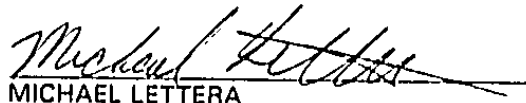
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall

have one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Director(s)</u>	<u>Address(es)</u>
MICHAEL LETTERA	7667 15th Street East, Sarasota, Florida 34243
FRANK TSIKITAS	7667 15th Street East, Sarasota, Florida 34243
MICHAEL LETTERA	7667 15th Street East, Sarasota, Florida 34243

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by
MICHAEL LETTERA, 7667 15th Street East, Sarasota, Florida 34243.


MICHAEL LETTERA

ARTICLE VIII: REGISTERED AGENT DESIGNATION

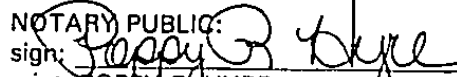
The undersigned, Richard Barton Ray, is familiar with and accepts the duties and responsibilities as registered agent for PRIME TIME AUTO, INC.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent, on the 6th day of September, 1996.


RICHARD BARTON RAY

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 6th day of September, 1996, by RICHARD BARTON RAY who is personally known to me and who did take an oath.

NOTARY PUBLIC:
sign: 
print: POPPY R. HYRE
State of Florida at Large
(Seal)
My Commission Expires:

