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Articles of Incorporation

1. The name of the corporation is: E Z RIDE AUTO SALES, INC.

2. The principal place of business and mailing address of the corporation is:

5280 CEDAR HAMMOCK PLACE

SARASOTA, FLORIDA 34232 3. The corporation shall have the authority to issue ______100 _____ shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is <u>DONALD L. STUART</u> and the registered address is <u>5280 CEDAR HAMMOCK PLACE</u>, <u>SARASOTA</u> Florida <u>34232</u>.

5. The initial Board of Directors shall have <u>1</u> member(s) whose name(s) and address(cs) is/are as follows: <u>DHANE K. STUART</u>, <u>5280 CEDAR HAMMOCK PLACE</u>, SARASOTA, <u>FLOR IDA</u> <u>34232</u>

The number of directors may be raised or lowered by amendment of the byla $v \ge of$ the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>DUANE K. STUART</u> whose address is <u>5280 CEDAR HANMOCK PLACE, SARASOTA, FLORIDA</u> 34232

Dated <u>11/13/96</u>

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/13/96

Registered Agent