GARY L. ARMSTRONG

Licensed to Practice Florida Illinois Attorney at Law 3103 S.M.U. Boulevard Orlando, Florida 32817

Office (407) 671-8671 Fax (407) 671-8671 Res. (407) 671-0279



RE: NEW FILING EXCEL'S MAITLAND AUTOMOTIVE

Dear Sir or Madam:

Please find enclosed:

1. Articles of Incorporation of EXCEL'S MAITLAND AUTOMOTIVE, INC.

SIATE STATE

2. My trust check #389 in the amount of \$122.50 for filing and a certified copy of the articles of Incorporation.

If you have any questions or comments, please contact me at your earliest convenience.

Very truly yours,

Gary L. Armstrong

H. Courp



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 6, 1996

GARY L. ARMSTRONG, ESQ. 3103 S.M.U. BLVD. ORLANDO, FL 32817

SUBJECT: EXCEL'S MAITLAND AUTOMOTIVE, INC.

Ref. Number: W96000025664

We have received your document for EXCEL'S MAITLAND AUTOMOTIVE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 896A00054856

ARTICLES OF INCORPORATION OF EXCEL'S MAITLAND AUTOMOTIVE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EXCEL'S MAITLAND AUTOMOTIVE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1011 NORTH ORLANDO AVENUE MAITLAND, FLORIDA 32751

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH SEQUINO,

1011 NORTH ORLANDO AVENUE,

MAITLAND, FLORIDA 32751

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: JOSEPH SEQUINO,

1011 NORTH ORLANDO AVENUE, MAITLAND, FLORIDA 32751

The undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 1996.

OSEPH SEQUING

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is;

EXCEL'S MAITLAND AUTOMOTIVE, INC.

2. The name and address of the registered agent and office is:

JOSEPH SEQUINO 1011 NORTH ORLANDO AVENUE MAITLAND, FLORIDA 32751

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

December 4, 1996

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE FLORID