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December 13, 1996

ATTENTION SECRETARY OF STATE
DIVISION OF CORPORATION
SECRETARY OF STATE
PO BOX 6327
TALLAHASSEE FL 32314

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-12/06/96-01007-010
***122.50 ***122.50

RE: NEW FILING
EXCEL'S MAITLAND AUTOMOTIVE, INC.

Dear Sir or Madam:

Please find enclosed:

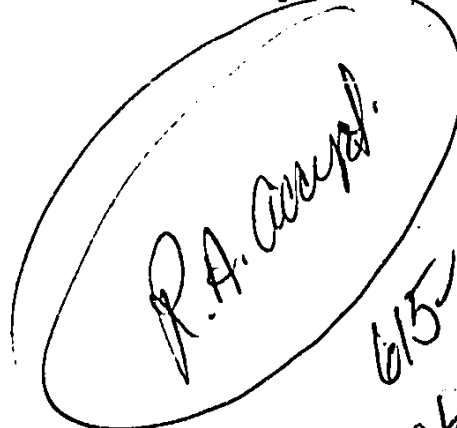
1. Articles of Incorporation of
EXCEL'S MAITLAND AUTOMOTIVE, INC.
2. My trust check #389 in the amount of \$122.50 for filing
and a certified copy of the articles of Incorporation.

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

Very truly yours,


Gary L. Armstrong





6/15
#21-55-164

96 DEC 13 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



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.


JOSEPH SEQUINO

FILED
96 DEC 13 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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;

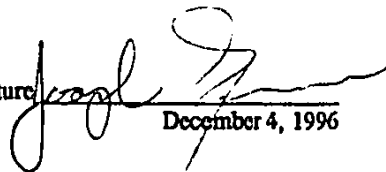
EXCEL'S MAITLAND AUTOMOTIVE, INC.

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

Signature



December 4, 1996

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED