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January 1, 1997

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-02/13/97-01041--003  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

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

RE: Articles Of Incorporation

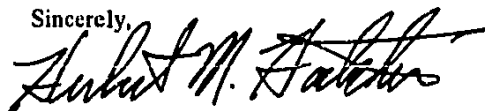
Gentlemen:

Enclosed please find the Articles Of Incorporation for the  
purpose of approval of the Secretary Of State.

In addition, we remit the following fees:

Filing Fee	\$35.00
Registered Agent	35.00
Total	\$70.00

Sincerely,



Herbert M. Hatcher  
Consultant Auto Retail Sales, Inc.  
4747 W. Waters Avenue #3001  
Tampa, Florida 33614



FILED  
97 FEB 13 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

CONSULTANT AUTO RETAIL SALES, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

- FIRST      The name of this corporation is Consultant Auto Retail Sales, Inc.
- SECOND.    Its registered office in the State Of Florida is to be located at  
4747 W. Waters Avenue #3001, Tampa, Florida 33614, County  
of Hillsborough. The registered agent in charge thereof is Herbert  
M. Hatcher, 4747 Waters Avenue #3001, Tampa, Florida 33614.
- THIRD.     The nature of the business and, the objects and purposes proposed  
to be transacted, promoted, and carried on, are to do any or all the  
things herein mentioned, as fully and to the same extent as natural  
persons might or could do, and in any part of the world.  
"The purpose of the corporation is to engage in any lawful act or  
activity for which corporations may be organized under the  
General Corporation Law Of Florida."
- FOURTH.   The amount of the total authorized capital stock of this

corporation is Ten Thousand (10,000) shares of One Dollar (\$1.00)  
Par Value.

FIFTH. The name and mailing address of the incorporator is as follows:

Herbert M. Hatcher      4747 W. Waters Avenue #3001  
Tampa, Florida 33614

SIXTH. The powers of the incorporator is to terminate upon filing of the  
Certificate Of Incorporation, and the names and mailing  
addresses of the persons who are to serve as directors until the  
first annual meeting of stockholders or until their successors are  
elected and qualify are as follows:

Herbert M. Hatcher      4747 W. Waters Avenue #3001  
Tampa, Florida 33614

SEVENTH. The Directors shall have the power to make and to alter or amend  
the By-Laws; to fix the amount to be reserved as working capital,  
and to authorize and cause to be executed mortgages and liens  
without limit as to the amount, upon the property and franchise of  
the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of the corporation.

The By-Laws shall determine whether and to what extent the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law of the By-Laws or by resolution of the Stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the Corporation at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in the Certificate of Incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State Of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

Dated January 1, 1997

*Herbert M. Hatcher*

Herbert M. Hatcher

OR driver license #3658628

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Herbert M. Hatcher to me known to be the person described as Incorporator and who executed the foregoing Articles Of Incorporation, and acknowledged before me that he subscribed to these Articles Of Incorporation on January 1, 1997.

My Commission Expires:

*MJ* 2-10-97  
Notary Public, State Of Florida



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0202(B), Florida Statutes 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. The registered office and the principal office are the same.

The name of the corporation is Consultant Auto Retail Sales, Inc.

The name and address of the registered agent, registered office, and principal office is:

Herbert M. Hatcher, 4747 W. Waters Avenue #3001, Tampa,  
Florida 33614.



Herbert M. Hatcher  
President  
January 1, 1997

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CLERK OF STATE  
TAMPA FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0202(B), FLORIDA STATUTES.



Herbert M. Hatcher  
January 1, 1997