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PRUITT & PRUITT, P.A.

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WILLIAM H. PRUITT

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* BOARD CERTIFIED CIVIL TRIAL LAWYER

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February 12, 1997

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Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Legend Cars of Florida, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Legend Cars of Florida, Inc.

Also, enclosed please find our trust account check no. 1843 in the amount of \$122.50 to cover the cost of charter, filing registered agent fee and one (1) certified copy.

We trust you will find the enclosed documents in order and your assistance in this matter is greatly appreciated.

Sincerely,

PRUITT & PRUITT, P.A.

By William E. Pruitt
William E. Pruitt

WEP/cs
Enclosures

2/19/97
JB
FILED
97 FEB 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LEGEND CARS OF FLORIDA, INC.

FILED
97 FEB 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LEGEND CARS OF FLORIDA, INC.

ARTICLE II - TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized is:

To 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 IV - CAPITOL STOCK

1. The corporation is authorized to issue only one class of stock, and all issued stock shall be held record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

2. The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

3. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the corporation or any of the holders thereof.

ARTICLE V - SUBCHAPTER S CORPORATION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will elect to be taxed as a Subchapter S corporation.

ARTICLE VI - REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 4629 10th Avenue North, Lake Worth, Florida 33463, and the name of its initial registered agent at such address is Frankie Walker.

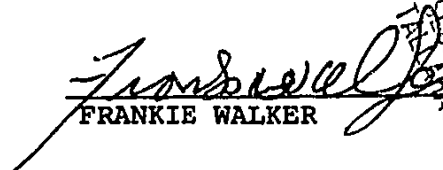
The street address and mailing address for the Legend Cars of Florida, Inc. corporation's principal office is 4629 10th Avenue North, Lake Worth, Florida 33463.

ARTICLE VII - INCORPORATORS

PRESIDENT:	Frankie Walker 4629 10th Avenue North Lake Worth, Florida 33463
SECRETARY:	Freda Langston 4629 10th Avenue North Lake Worth, Florida 33463
TREASURER:	Jimmy Walker 4629 10th Avenue North Lake Worth, Florida 33463

IN WITNESS WHEREOF, I, the undersigned incorporator and Registered Agent of this corporation, am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, and I have executed these Articles of Incorporation at

West Palm Beach, Palm Beach County, Florida, this 10th day of
February, 1997.

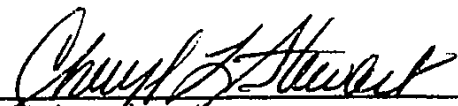

FRANKIE WALKER

97 FEB 14 AM 8:47
FILED
SECRETARY OF STATE
TAMPA, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared FRANKIE WALKER to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation and that he subscribed to those Articles of Incorporation.

The foregoing instrument was acknowledged before me this 10th day of February, 1997 by FRANKIE WALKER, who is personally known to me ~~or who has produced~~ _____ as identification.


Notary Signature

CHERYL L. STEWART
Printed Notary Name

Commission no. CC572526



CHERYL L. STEWART
MY COMMISSION CC572526 EXPIRES
JANUARY 3, 2000
BONDED WITH TFCF INSURANCE, INC.

2/legends.art