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FLORIDA DIVISION OF CORPORATIONS  
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((H97000005527 1))

TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: BLUMBERG/EXCELSTOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH  
PHONE: (212)431-5000  
(212)431-1441

FAX #:

NAME: BERGERON MOTOR CORPORATION  
AUDIT NUMBER.....H97000005527  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 2  
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**ARTICLES OF INCORPORATION  
OF  
BERGERON MOTOR CORPORATION**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **BERGERON MOTOR CORPORATION**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000,000** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **4435 OLD WINTER GARDEN ROAD, ORLANDO, FL 32802** and the name of its initial registered agent at such address is **BlumbergExcelsior Corporate Services, Inc.**
6. The number of directors constituting the initial board of directors is **THREE** and the name and address of each person who is to serve as a member thereof is as follows:  
  
**CLAES NOBEL, 4451 GULF SHORE BLVD NORTH - SUITE 1805, NAPLES, FL 34103, CHARLES BERGERON, 107 NE 17TH AVENUE # 2, FT. LAUDERDALE, DL 33301 AND TERENCE EADS, 7351 SHADELAND STATION -SUITE 185, INDIANAPOLIS, IN 46256**
7. The name and address of the sole incorporator is: **ROBERT ARATINGI , c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 04/03/97

BlumbergExcelsior  
62 White St  
New York, NY 10013  
212-431-5000

  
**ROBERT ARATINGI**  
Sole Incorporator

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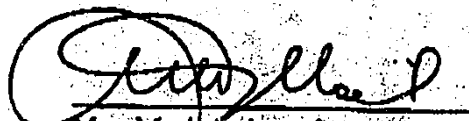
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of BERGERON MOTOR CORPORATION, the within named corporation.

Dated: 4/3/87



Marc Moel, Assistant Secretary  
FOR: BlumbergExcelsior Corporate Services, Inc.

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