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William J. Ritchie, P.A.
151 Mary Esther Blvd. #313A
Mary Esther, Florida 32569

Office Use Only

FILED
97 APR 24 PM 3:47
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 4-18-97
(Corporation Name) (Document #)
2. _____
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4. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status /C

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent AUTHORIZATION BY PHONE TO
<input type="checkbox"/>	Dissolution/Withdrawal CORRECT
<input type="checkbox"/>	Merger DATE

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

002. EXAM

R. CHAMBERLAIN

MAY 6 - 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

WILLIAM J RITCHIE ESQUIRE
151 MARY ESTHER BLVD #313A
MARY ESTHER, FL 32569

SUBJECT: CONSOLIDATED SERVICES CORPORATION
Ref. Number: W97000009659

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97 APR 26 PM 3:47
TALLAHASSEE, FLORIDA

We have received your document for CONSOLIDATED SERVICES CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 797A00021541

ARTICLES OF INCORPORATION
OF
CONSOLIDATED PRODUCTS AND SERVICES, INC.

FILED
97 APR 24 PM 3:47
TALLAHASSEE, FLORIDA

4-18-97

The undersigned, for the purpose of forming a Corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Consolidated Products and Services, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 160 Brian Circle, Mary Esther, Florida 32569.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Lynne Marie Menas, 160 Brian Circle, Mary Esther, Florida 32569.

ARTICLE V

INCORPORATORS

The names and addresses of the persons signing these articles are as follows:

George Nicholas Menas	160 Brian Circle Mary Esther, Florida 32569
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Lynne Marie Menas	160 Brian Circle Mary Esther, Florida 32569
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ARTICLE VI

DURATION

This corporation shall exist perpetually commencing on the date of execution of these articles.

ARTICLE VII

PREFERENCES, LIMITATION AND RELATIVE

RIGHTS OF SHARES OF CAPITAL STOCK

Voting Rights: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

CORPORATE PURPOSE

This corporation is organized for the purpose of contracting with automotive dealerships and other commercial business for the purpose of providing various products and service and any other legal business not prohibited by the State of Florida or any Federal agency as the corporation deems fit and proper.

ARTICLE IX

STOCK ISSUANCE

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amounts set opposite his name:

George Nicholas Menas	1000 shares
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Shares held by initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price, terms and time within which such shares may be offered and sold shall be further specified by written agreement among all shareholders of this corporation.

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock to this corporation of the same kind, class, or services as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than

one. The names and addresses of the initial directors of this corporation are as follows:

George Nicholas Menas	160 Brian Circle Mary Esther, Florida 32569
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Lynne Marie Menas	160 Brian Circle Mary Esther, Florida 32569
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ARTICLE XII

INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President - George Nicholas Menas

Register Agent - Lynne Marie Menas

ARTICLE XIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIV

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock shall be issued initially to the following person:

George Nicholas Menas	100%
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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further

specified by written agreement among all of the shareholders and this corporation.

ARTICLE XV

CUMULATIVE VOTING

At each such election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XVI

CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by a majority of the outstanding shares.

ARTICLE XVII

SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE XVIII

SHAREHOLDERS MEETING REQUIRED

The Shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XIX

MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the directors of this corporation.

ARTICLE XX

DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting in the matter to be voted upon, the affirmative vote of a majority of the remaining directors shall be the act of the Board of Directors.

ARTICLE XXI

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XXII

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent as provided by law.

ARTICLE XXIII

INDEMNIFICATION

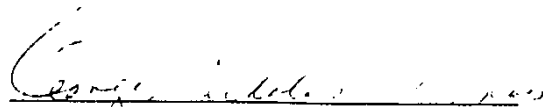
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XXIIIV

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

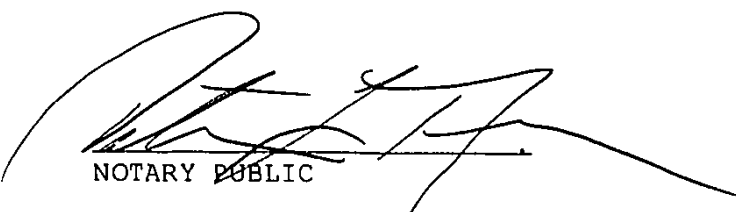
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on this 18 day of April, 1997.


George Nicholas Menas

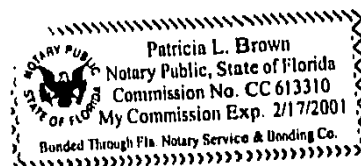
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 15 day of April, 1997 by George Nicholas Menas, who is personally known by me or showed DRIVERS LICENSE for identification.


NOTARY PUBLIC

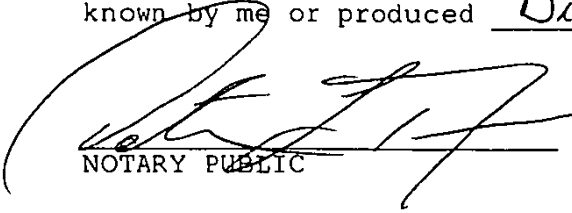
My Commission Expires:
Commission No.:



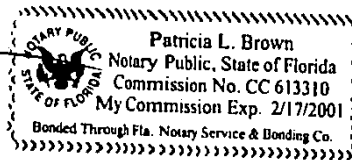
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledge before me this
18 day of April, 1997 by LYNNE MARIE MENAS who is personally
known by me or produced Driver License as identification.


NOTARY PUBLIC

My Commission Expires:



ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the
above-stated corporation, at the place designated in the Articles
of Incorporation, I hereby agree to act in this capacity, and
agree to comply with the provisions of Chapter 48.091, Florida
Statutes, relative to keeping said office open.


Lynne Marie Menas

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87 APR 24 PM 3:47
TALLAHASSEE, FLORIDA