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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: YOLANDA A TULLO
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NAME: GULFVIEW MOTORS OF HERNANDO, INC.

AUDIT NUMBER.....H97000010544

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

YOLANDA A. TULLO
BARNETT, BOLT, KIRKWOOD & LONG
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606

The name GULFVIEW MOTORS OF HERNANDO, INC. has been reserved for 120 days beginning April 9, 1997. The reservation number is R97000001672 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 297A00017753

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ARTICLES OF INCORPORATION
OF
GULFVIEW MOTORS OF HERNANDO, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Gulfview Motors of Hernando, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 6911 Fox Hollow Drive, Port Richey, Florida 34668.

Michael D. Miller, Esquire
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
813-253-2020
Fla. Bar #396540

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ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6911 Fox Hollow Drive, Port Richey, Florida 34668, and the name of the initial registered agent of this corporation at that address is Leon Kreisler.

ARTICLE VII

Incorporators

The name and address of the sole incorporator is:

NAME

ADDRESS

Leon Kreisler

6911 Fox Hollow Drive
Port Richey, Florida 34668

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

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NAME

Leon Kreisler

ADDRESS

6911 Fox Hollow Drive
Port Richey, Florida 34668

ARTICLE IX

Indemnification

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

ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of JUNE, 1997, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


LEON KREISLER, Incorporator and
Registered Agent