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Telephone (407) 259-6611
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July 9, 1997

EFFECTIVE DATE
7-18-97

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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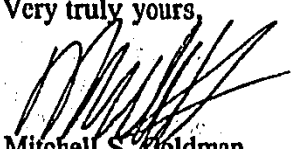
SUBJECT: SPACE COAST AUTO PLAZA

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

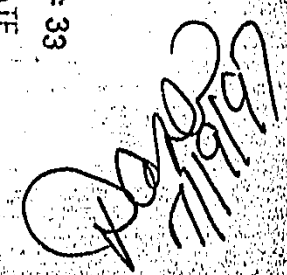
Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Very truly yours,

Mitchell S. Goldman

MSG:mac
Enclosures

FILED
97 JUL 22 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

MITCHELL S. GOLDMAN, ESQUIRE
MARINER SQUARE, SUITE 302
96 WILLARD STREET
COCOA, FL 32922-7998

SUBJECT: SPACE COAST AUTO PLAZA, INC.
Ref. Number: W97000016213

We have received your document for SPACE COAST AUTO PLAZA, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00036010

**ARTICLES OF INCORPORATION
OF
SPACE COAST AUTO PLAZA, INC.**

FILED
97 JUL 22 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **SPACE COAST AUTO PLAZA, INC.**

ARTICLE II
Duration

EFFECTIVE DATE
7-18-97

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: MITCHELL S. GOLDMAN.

The principal office of the corporation is as follows: 96 Willard Street, Suite 302, Cocoa, Florida 32922.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial director(s) of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
THOMAS C. SEBASTIAN	16298 Main Street Prior Lake, MN 55372

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
MITCHELL S. GOLDMAN	96 Willard Street, Suite 302 Cocoa, Florida 32922

ARTICLE VIII
Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 18th day of July, 1997.



MITCHELL S. GOLDMAN

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 18th day of July, 1997, by MITCHELL S. GOLDMAN.



MARIA A CRANE
My Commission CC341437
Expires Mar. 15, 1998
Bonded by ANB
800-852-0870



NOTARY PUBLIC
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

SPACE COAST AUTO PLAZA, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates MITCHELL S. GOLDMAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 96 Willard Street, Suite 302, Cocoa, Florida 32922.


MITCHELL S. GOLDMAN

DATED: July 18, 1997

Having been named to accept services 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.


MITCHELL S. GOLDMAN

DATED: July 18, 1997

FILED
97 JUL 22 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA