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7/24/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: BIG LAKE AUTO SALES & SERVICE INC.
AUDIT NUMBER.....H97000012128
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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97 JUL 25 AM 8:27
FLORIDA STATE
TALLAHASSEE, FLORIDA

Bm 7/25/97

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
BIG LAKE AUTO SALES & SERVICE, INC

The principal place of business of this corporation shall be:
205 SE 8TH STREET
OKEECHOBEE, FL 34974

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK -PAR VALUE OF \$1

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

INCORPORATOR: SHELL WILLIAMS
133 N 4TH STREET
FORT PIERCE, FL 34950

Prepared by: BUSINESS SERVICE CENTER, INC.
133 N. 4th St.
Fort Pierce, Fl 34950
(561) 465-0550

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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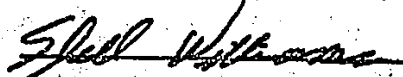
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SHELL WILLIAMS 133 N 4TH STREET FORT PIERCE ,FL 34950

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this JULY day of 22, 1997.

Signature(s) of Incorporator(s)



SHELL WILLIAMS

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BIG LAKE AUTO SALES & SERVICE, INC

2. The name and address of the registered agent and office is:

SHELL WILLIAMS 133 N 4TH STREET FORT PIERCE, FL 34950
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

SHELL WILLIAMS

TITLE INCORPORATOR

DATE 07/22/97

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 07/22/97

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JUL 25 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JUL 29 AM 8:28
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