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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/29/97--01029--019
****122.50 ****122.50

SUBJECT: CAR CORNER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50; \$70.00 for filing fee and registered agent fee and \$52.50 for certified copy.

FROM: Michael A. French

615 W. Janthe Street

Tavares, Florida 32778

PHONE: (352) 742-0063

Enclosures
Original and One Copy of Articles

STAMPED
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
AUG 29 1997

9/2/97

ARTICLES OF INCORPORATION
OF
CAR CORNER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 10:53

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: CAR CORNER, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

615 W. IANTHE STREET., TAVARES, Florida 32778

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the buying, selling used automobile, limited financing, filing, title work, minor repairs, consulting.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being Three thousand (3,000) shares at Two (\$2.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Page One Article of Incorporation Car Corner, INC.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

MICHAEL FRENCH
615 West Ianthe Street.
Tavares, Florida 32778

ARTICLE VII

Initial Board of Directors. This corporation shall have One (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
MICHAEL A. FRENCH,President,Secretary Vice President,Treasurer	615 W.IANTHE STREET TAVARES,FL 32778

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
MICHAEL A. FRENCH	615 W. IANTHE STREET,TAVERES,FL 32778

ARTICLE IX

Amendment of Articles. 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 incorporators have executed these
Articles of Incorporation, this 27 day of Aug, 1999.

Daphne Baker
Donna M. Harkin

X Michael A. French
MICHAEL A. FRENCH

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

X Michael A. French
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

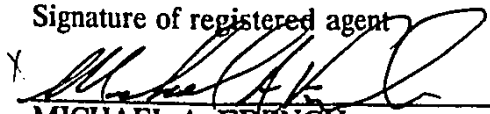
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAR CONER, INC.
2. The name and address of the registered agent and office is:

MICHAEL A. FRENCH
615 W. Ianthe Street
Tavares, Florida 32778
President/Vice President
Treasurer/Secretary and Agent.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent


MICHAEL A. FRENCH

Date of Signature: 8/27/97