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PINKLEY'S AUTO WORLD, INC.
3701 OKEECHOBEE ROAD
FT. PIERCE, FL 34947

FILED

97 SEP 22 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEPTEMBER 1, 1997

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

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-09/22/97--01097--004
****122.50 ****122.50

Re: PINKLEY'S AUTO WORLD, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

RAY PINKLEY

PINKLEY'S AUTO WORLD, INC.
3701 OKEECHOBEE ROAD
FT. PIERCE, FL 34947

Enclosures

P. Hall

SEP 22 1997

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **PINKLEY'S AUTO WORLD, INC.**

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: **CONDUCT BUSINESS IN THE STATE OF FLORIDA.**

FOURTH

The aggregate number of authorized shares is: **ONE THOUSAND (1,000) One Dollar (\$1.00).**

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

SIXTH

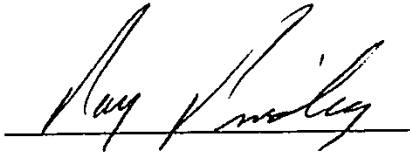
Provisions for regulating the internal affairs of the corporation are : as Determined by mutually by the Board of Directors.

SEVENTH

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The address of the initial registered office of the corporation is: 3701 OKEECHOBEE ROAD, FT. PIERCE, FL 34947 and the name and address of the initial registered agent is: RAY PINKLEY. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RAY PINKLEY am familiar with and accept the duties and responsibilities as registered agent for said corporation.



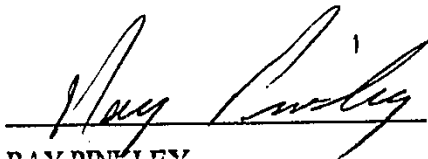
Signature of Registered Agent

EIGHTH

The address of the principal place of business is: 3701 OKEECHOBEE ROAD, FT. PIERCE, FL 34947.

NINTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successor is elected and shall qualify is:



RAY PINKLEY

3701 OKEECHOBEE ROAD
FT, PIERCE, FL 34947

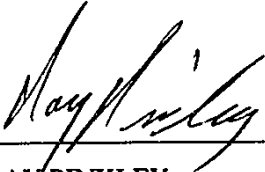
TENTH

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The names, addresses and signatures of the Incorporators is as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RAY PINKLEY

3701 OKEECHOBEE ROAD

FT. PIERCE, FL 34947

DATE SEPTEMBER 1, 1997