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JOHNSON BLAKELY

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FLORIDA DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN
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FAX #: (813) 441-8617

: AUTO HARBOR INTERNATIONAL, INC.

AUDIT NUMBER.....H97000015845

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF
AUTO HARBOR INTERNATIONAL, INC.

FILED
97 SEP 24 PM 5:00
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is AUTO HARBOR INTERNATIONAL, INC.. The mailing address of the corporation is: 7207 114th Avenue North, Suite B, Largo, Florida 33773. The address of the corporation's principal office is 7207 114th Avenue North, Suite B, Largo, Florida 33773.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7207 114th Avenue North, Suite B, Largo, Florida 33773, and the name of the initial registered agent of this corporation at that address is PAUL AZZI.

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616 (813) 461-1818
Florida Bar No: 0151340

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ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name**Address**

PAUL AZZI

7207 114th Avenue North
Suite B
Largo, Florida 33773**ARTICLE VII - Indemnification**

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

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 17th day of September, 1997.

PAUL AZZI0138193.01(CAB)
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, AUTO HARBOR INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, hereby designates PAUL AZZI, located at 7207 114th Avenue North, Suite B, Largo, Florida 33773, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

PAUL AZZI

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