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CHARLOTTE I. HUNTER
ATTORNEY AT LAW

FILED

426 N.W. SECOND AVENUE
OCALA, FLORIDA
34475

97 OCT -6 AM 11:09

TELEPHONE
(352) 622-7300
FAX
(352) 622-0857

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 3, 1997

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

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***172.50 ***122.50

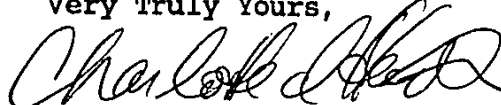
RE: AUTO TOY STORE OF OCALA, INC.

To Whom It May Concern:

In regard to the above, enclosed you will find the original and (1) copy of the Articles of Incorporation and Application for Cancellation of Fictitious Name, along with our check in the amount of \$172.50 which represents the filing fee, the cost of a certified copy of the articles, and the filing fee for the cancellation of fictitious name.

If there are further requirements, please contact the undersigned.

Very Truly Yours,



Charlotte I. Hunter

CIH/syw
Enclosures

P. Hall

OCT - 7 1997

ORIGINAL

**ARTICLES OF INCORPORATION
OF
AUTO TOY STORE OF OCALA, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Auto Toy Store of Ocala, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one class of shares, which should be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon a dissolution. In addition, no stock shall be issued or transferred to a non-resident alien. No preferences, limitations or relative rights other than those provided by law shall exist in respect of any other shares of the Corporation or any of the holders thereof. The Corporation is authorized to issue 1,000 common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3021 N.W. 10th Street, Ocala, Florida 34475 and the initial registered agent of this Corporation at such office shall

be Charlotte I. Hunter, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The place of business will be 3021 N.W. 10th Street, Ocala, Florida 34475.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the Initial Board of Directors are:

TERRENCE LEE OEFFNER
3021 N.W. 10th Street
Ocala, Florida 34475

LAINIE HOFFMAN
3021 N.W. 10th Street
Ocala, Florida 34475

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

TERRENCE LEE OEFFNER
3021 N.W. 10th Street
Ocala, Florida 34475

LAINIE HOFFMAN
3021 N.W. 10th Street
Ocala, Florida 34475

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the By-laws, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE XI - AMENDMENT

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

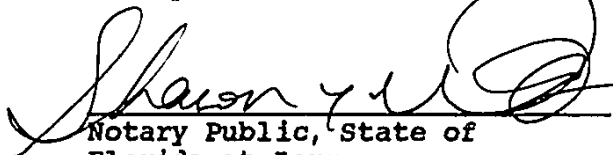
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this third day of October, 1997.

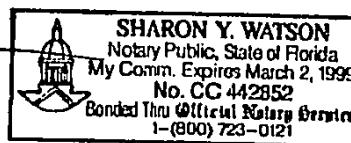

TERRENCE LEE OEFFNER


LAINIE HOFFMAN

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation of AUTO TOY STORE OF
OCALA, INC., were acknowledged before me this 3rd day of
October, 1997 by TERRENCE LEE OEFFNER, as
Incorporator. FDL# 0156-812-48-321-0

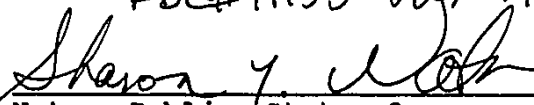

Notary Public, State of
Florida at Large



My commission expires: 3-2-99

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation of AUTO TOY STORY OF
OCALA, INC., were acknowledged before me this 3rd day of
October, 1997 by LAINIE HOFFMAN, as Incorporator.
FDL# H155-529-74-871-0


Notary Public, State of
Florida at Large



My commission expires: 3-2-99

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for AUTO TOY STORE OF OCALA, INC., hereby accept the appointment as registered agent and agree to act in this capacity AND to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: October 3, 1997


CHARLOTTE I. HUNTER

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TALLAHASSEE, FLORIDA