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ACCOUNT NO. : 072100000032

REFERENCE : 555840 58029A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : October 13, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 555840-005

CUSTOMER NO: 58029A

CUSTOMER: Mr. Marty Scoles
MR. M. H. SCOLES

Suite 133
4767 North Ocean Drive
Ft. Lauderdale, FL 33308

FILED
97 OCT 13 PM 2:30
TALLAHASSEE, FLORIDA
90000021804

DOMESTIC FILING

NAME: DEALERSHIP MANAGEMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
97 OCT 13 PM 12:11
DIVISION OF CORPORATION

SN 10CT 13 1997

FILED

ARTICLES OF INCORPORATION 97 OCT 13 PM 2:30

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEALERSHIP MANAGEMENT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DEALERSHIP MANAGEMENT CORPORATION

The address of the principal office of this corporation shall be 4767 North Ocean Drive, #133, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4767 North Ocean Drive, #133, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is M.H. Scoles.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

M. H. Scoles

4767 North Ocean Drive #133,
Fort Lauderdale, Florida 33308

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on October 7, 1997.


Its Incorporator, Karen B. Rozar

CKS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

M. H. Scoles, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DEALERSHIP MANAGEMENT CORPORATION

M. H. Scoles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: M. H. Scoles

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97 OCT 13 PM 2:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE