

P970000918 48

TRANSMITTAL LETTER

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

October 10th, 1997

SUBJECT: ABSOLUTE AUTO CENTER, INC.

Dear Sir or Ms.:

300002327653--5
-10/23/97--01031--013
*****70.00 *****70.00

Enclosed please find an original and one (01) copy of the Articles of Incorporation and Registered Agent Designation, along with a check or money order in the amount of Seventy (\$70) Dollars as filing fees for same. Thank you!

FROM:



Scott B. Smith
11414 Cypress Park Street
Tampa, Florida 33624

(813) 883-2184

Enclosure/attachments: Original and one copy of articles
Cert. of Desig. of Reg. Agent/Reg. Office

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 23 AM 9:56

10-27-97
WS

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 23 AM 9:56

ARTICLE I-Name

The name of the corporation shall be:

ABSOLUTE AUTO CENTER, INC.

ARTICLE II-Principal Place of Business & Mailing Address

The principal place of business and the mailing address of this corporation shall be:

4705 N. Hale Avenue, Tampa, FL. 33614

ARTICLE III-Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of common stock at no par value.

ARTICLE IV-Initial Registered Agent and street address:

Mr. Scott B. Smith 11414 Cypress Park Street, Tampa, FL. 33624

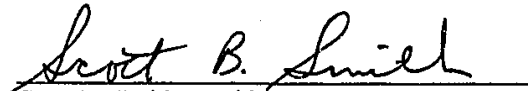
ARTICLE V-Incorporator(s)

The names and addresses of the incorporators to these Articles of Incorporation are:

Scott B. Smith, Pres., VP, Sec. Treasurer
11414 Cypress Park Street
Tampa, FL. 33624

The undersigned incorporators have executed these Articles of Incorporation this 24th day of September 1997.

Signatures of Incorporators:


Scott B. Smith, President