GLENN W. HARRISON 1087 HERMAN AVENUE ORLANDO,FL. 32803 407-851-3437

P97000099940

November 10, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 300002357453--3



Dear Sir/Ms.

Please find enclosed an original and 1 (1) copy of the articles of incorporation and my

check in the amount of \$ 122.50 for the cost as follows:

1-Filing Fee

2-Certified Copy

Thanking you in advance for all consideration given this matter.

I, remain;

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Enclosures

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W91-26036



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 18, 1997

GLENN W. HARRISON 1087 HERMAN AVE. ORLANDO, FL 32803

SUBJECT: HARRISON AUTOMOTIVE SERVICES

Ref. Number: W97000026036

We have received your document for HARRISON AUTOMOTIVE SERVICES, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35.

Registered Agent

Designation \$35.
Certifed Copy \$52.50
Total Fee Due \$122.50

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 397A00055255

CERTIFICATE OF INCORPORATION

EFFECTIVE DATE

OF

HARRISON AUTOMOTIVE SERVICES, INC.

I, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be: HARRISON AUTOMOTIVE SERVICES, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business shall be \$500.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 100 shares, all of which shall be

common stock with a par value of \$ 1.00 .

ARTICLE V.

The corporation shall have perpetual exitence.

ARTICLE VI

The principle office of the corporation shall be located at 1120 COLETTA DRIVE UNIT A ORLANDO, FL. 32803

ARTILCE VII

The number of its directors shall be 1, but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The name and post office address of the member of the first board of directors is: Glenn W. Harrison 1087 Herman Avenue Orlando, Fl.32803

ARTICLE IX

The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares 100 agrees to take are as follows: Glenn W. Harrison 1087 Herman Ave. Orlando, Fl. 32803

ARTICLE X

The effective date of the corporation shall be January 5, 1998.

IN WITNESS WHEREOF the undersigned has made and subscribed this certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

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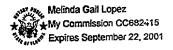
STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized and appointed, personall appeared: GLENN W. HARRISON to me well known to be the person described in and who subscribed the above and foregoing Certificate of Incorporation, and he freely and voluntarily acknowledged before me according to Law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Orlando County of Orange, State of Florida, this 13 day of November, 1997

Mulinda de Notary Public

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICLE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST - That HARRISON AUTOMOTIVE SERVICES, INC. desiring to organize under the Laws of the State of Florida with its principle office, as indicated in the Certificate of Incorporation at the City of ORLANDO, County of ORANGE, State of Florida, has named GLENN W. HARRISON of 1087 HERMAN ORLANDO, FL. County of ORANGE, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designed in this Certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

By: If falling