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CORPORATION(S) NAME

Shelbys Auto Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SHELBY'S AUTO CENTER, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHELBY'S AUTO CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SHELBY'S AUTO CENTER, INC.</u>		
ADDRESS	<u>1300 W. MC NAB RD.</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33309.</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>LOUIS KOULOVARIS</u>		
ADDRESS	<u>8384 BLUE CYPRESS DRIVE.</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33467</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LOUIS KOULOVARIS</u>		
ADDRESS	<u>8384 BLUE CYPRESS DRIVE.</u>		
CITY	<u>LAKE WORTH,</u>	STATE <u>FLORIDA</u>	ZIP <u>33467.</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LOUIS KOULOUVARIS		
ADDRESS	8384 BLUE CYPRESS DRIVE		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33467
NAME	EMILY THOMAS		
ADDRESS	8384 BLUE CYPRESS DRIVE		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33467
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of Jan, 1998.

Louis Koulouvaris (Seal)
Emily K. Thomas (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Article VII

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Corporate Officers " should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name;

=====

LOUIS KOULOVARIS

President

Emily Thomas

Secretary/ Treasurer

Address;

=====

8384 BLUE CYPRESS DRIVE.
LAKE WORTH, FLORIDA. 33467

8384 BLUE CYPRESS DRIVE.
LAKE WORTH, FLORIDA. 33467

Louis Koulovaris

, Incorporator

Director, President

Emily Thomas

, Incorporator

Director/ Secretary- Treasurer

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SHELBY'S AUTO CENTER, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8384 Blue Cypress Dr. 1
Lake Worth, FLORIDA 33467

has named LOUIS KOULOUVARIS

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

+ Louis Koulouvaris
(registered agent)

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TALLAHASSEE, FLORIDA