

P98000025252  
TRANSMITTAL LETTER

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

600002457756-5  
-03/16/98-01034-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: L & N Motor, Inc.  
(Proposed corporate name - must include suffix)

FILED  
98 MAR 16 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Ballantyne Accounting Services, Inc.  
Name (printed or typed)

903 n. Pine Hills Road  
Address

Orlando, Fl 32808  
City, State & Zip

407-298-0122  
Daytime Telephone number

F. CHESSER MAR 18 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: L & N MOTORS, INC.

address of the Corporation's principal office is:

3609 OLD WINTER GARDEN RD. STE C-2  
ORLANDO, FL 32805-1065

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF BUYING AND SELLING CARS TO THE GENERAL PUBLIC.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

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V

The street address of the initial registered office of the Corporation is:

3609 OLD WINTER GARDEN RD. STE C-2  
ORLANDO, FL 32805-1065

VI

The name of the initial Registered Agent is:

ALDO VELAZQUEZ

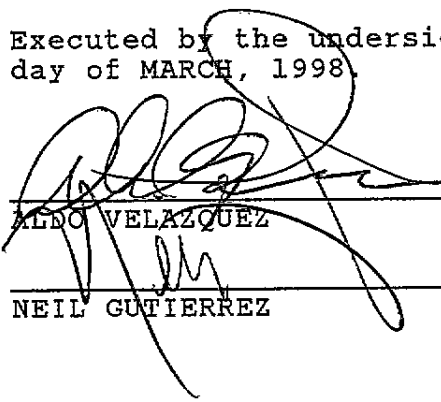
VII

The name and address of each Incorporator is:

ALDO VELAZQUEZ  
3609 OLD WINTER GARDEN RD. STE C-2  
ORLANDO, FL 32805-1065

NEIL GUTIERREZ  
1101 FARWELL AVE.  
ORLANDO, FL 32807

Executed by the undersigned at Orlando, Florida on the 12<sup>th</sup>  
day of MARCH, 1998.

  
\_\_\_\_\_  
ALDO VELAZQUEZ

  
\_\_\_\_\_  
NEIL GUTIERREZ

STATE OF FLORIDA)  
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared ALDO VELAZQUEZ known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 12th day of MARCH, 1998.

Linda F Freeman  
Notary Public

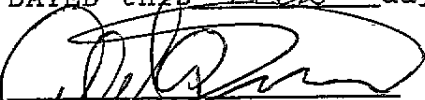


LINDA F FREEMAN  
Mv Commission CC379692  
Expires Jun. 27, 1998  
Bonded by HAI  
800-422-1555

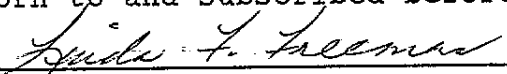
ACCEPTANCE BY REGISTERED AGENT

I, ALDO VELAZQUEZ, agree to accept the designation of Registered Agent for L & N MOTORS, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 12th day of MARCH, 1998.

  
ALDO VELAZQUEZ

Sworn to and subscribed before me this 12th day of MARCH 1998.

  
Notary Public



LINDA F FREEMAN  
My Commission CC379692  
Expires Jun. 27, 1998  
Bonded by HAI  
800-422-1555

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