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TO: DIVISION OF CORPORATIONS

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FROM: TAX, ACCOUNTING & RESEARCH, INC.
CONTACT: RICHARD BOLEK
PHONE: (813)733-7633

ACCT#: 074723001473

FAX #: (813)733-7933

NAME: STEVE'S AUTO SALES, INC.

AUDIT NUMBER.....H98000007333

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

98 APR 21 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

STEVE'S AUTO SALES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

STEVE'S AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9000 131 ST AVE N.
LARGO FL 34641ARTICLE III SHARES

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

1,000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: SOTIRIOS SARANTIS
2560 SOUTH POINT DR.
DUNEDIN FL 34698
813 736-1235RICHARD A. BOLEK
1992 BONNIE CT
DUNEDIN FL 34698SOTIRIOS SARANTIS

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SOTIRIOS SARANTIS
2560 SOUTHPOINT DR
DUNEDIN FL 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of 4-17- 1998.

SOTIRIOS SARANTIS
Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STEVE'S AUTO SALES, INC.

2. The name and address of the registered agent and office is:

RICHARD A. BOLEK
(Name)

1992 BONNIE CT
(P.O. Box not acceptable)

DUNEDIN FL 34698
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard A. Bolek
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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