

P98000038035

ALFRED VALLEE
1413 SOUTH HOWARD AVENUE
SUITE 202
TAMPA, FL 33606-3176

APRIL 20, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: WIZARD AUTO SALES, INC.

300002500303--6
-04/24/98--01109--015
*****70.00 *****70.00

Dear Sir or Madam:

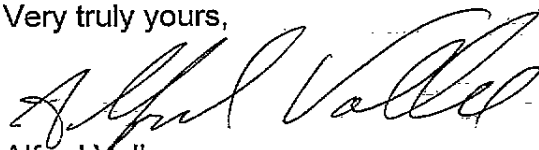
Enclosed for filing with the Division of Corporations is the original Articles of Incorporation of the above-referenced corporation, together with the original Designation of Registered Agent and Registered Office and Acceptance.

Also enclosed is my check for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	\$70.00

Please file the Articles of Incorporation and forward a certified copy of same to me at your earliest convenience.

Very truly yours,


Alfred Vallee
AV:ms

Enclosures

FILED
98 APR 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 4-28-98

**ARTICLES OF INCORPORATION
OF
WIZARD 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.

1. **NAME.** The name of the corporation shall be WIZARD AUTO SALES, INC..
2. **PRINCIPAL OFFICE.** The principal place of business and mailing address of the corporation shall be 4116 NORTH FLORIDA AVENUE, TAMPA, FLORIDA, 33603.
3. **SHARES.** The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100.
4. **INITIAL REGISTERED AGENT AND STREET ADDRESS.** The name and address of the initial registered agent of the corporation is ALFRED VALLEE, 1413 SOUTH HOWARD AVENUE, SUITE 202, TAMPA, FLORIDA, 33606-3176.
5. **INCORPORATORS.** The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation is/are

ALFRED VALLEE
1413 SOUTH HOWARD AVENUE
SUITE 202
TAMPA, FL 33606-3176

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of April, 1998.



Incorporator

Incorporator

Incorporator

Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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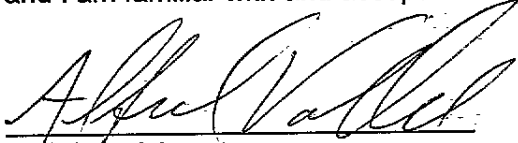
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

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

1. The name of the corporation is WIZARD AUTO SALES, INC..
2. The name and address of the registered agent of the corporation is ALFRED VALLEE, 1413 SOUTH HOWARD AVENUE, SUITE 202, TAMPA, FLORIDA, 33606-3176.

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 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.


Registered Agent

4-22-98
Date

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98 APR 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA