P9800004 114 3 FILED STATE OF STATE OF

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.

ATTORNEYS

145 North Magnolia Avenue Post Office Box 2828 Orlando, Florida 32802 - 2821

Orlando, Florida 32802 - 2828		Office Use Only	
CORPORATION NA	ME(S) & DOCUMENT NUM	MBER(S), (if known):	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dire	ector "	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
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OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
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	Reinstatement		

Trademark

Other

Examiner's Initials H050798



ARTICLES OF INCORPORATION OF

98 MAY -4 AM 7:55

MERCHANT TRUCK AND AUTO SALES, INC.

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

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation shall be *MERCHANT TRUCK AND AUTO SALES*, *INC*. The principal place of business and mailing address of *MERCHANT TRUCK AND AUTO SALES*, *INC*. shall be 2685 Alafaya Trail, Oviedo, FL, 32765.

ARTICLE II AUTHORIZED STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock.

ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the corporation.

ARTICLE IV INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Larnell Merchant

1008 Corbin Court Oviedo, FL 32763

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 2685 Alafaya Trail, Oviedo, FL 32765. The name of the initial Registered Agent and Resident Agent of the Corporation is Michael Merchant.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 name and address of the initial directors of this Corporation is:

NAME ADDRESS

Larnell Merchant

1008 Corbin Court Oviedo, FL 32763

PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X DURATION

This corporation shall have perpetual existence.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this Corporation and to enter into agreement with stockholders concerning any stock authorized or issued by this corporation in the following

respects:

- 1. The transferability or assignment of such stock.
- 2. The preemptive right of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer or assignment.
- 3. The redemption or purchase of such stock by the Corporation.
- 4. The sale, pledge, and involuntary transfer of such stock.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

Michael Meichaut
MICHAEL MERCHANT

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL MERCHANT, well known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed. He is personally known to me or produced ______ as identification. MICHAEL MERCHANT (did)/(did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 30^{4} day of 40^{1} , 1998.

Notary Public, State of Florida

My commission expires:

98 MAY -A AM 7:55