

P980000066568



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 897316 7159922

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:32

ORDER DATE : July 20, 1998

ORDER TIME : 10:21 AM

ORDER NO. : 897316-005

CUSTOMER NO: 7159922

CUSTOMER: Mr. Carlysle Morris
MR. CARLYSLE ST. E. MORRIS

7034 Slate Street

Orlando, FL 32810

000002601770--7

DOMESTIC FILING

NAME: ROYAL AUTOMOTIVE & LIGHT TRUCK
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
98 JUL 29 PM 1:10
DIVISION OF CORPORATION

7-29-98

ARTICLES OF INCORPORATION

OF

ROYAL AUTOMOTIVE & LIGHT TRUCK CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:_____

ROYAL AUTOMOTIVE & LIGHT TRUCK CENTER, INC.

The address of the principal office of this corporation shall be 7034 Slate Street, Orlando, Florida 32810; and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7034 Slate Street, Orlando, Florida 32810, and the name of the initial registered agent of the corporation at that address is Carlisle St. E. Morris.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

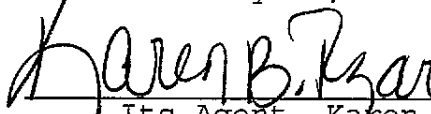
Carlisle St. E. Morris Dir.	7034 Slate Street, Orlando, Florida 32810
Dondru Turton Morris Dir.	7034 Slate Street, Orlando, Florida 32810

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 29, 1998.

A handwritten signature in dark ink, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

KLL/CASSANDRA BRYANT

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Carlysle St. E. Morris, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ROYAL AUTOMOTIVE & LIGHT TRUCK CENTER, INC.

Carlysle St. E. Morris is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Carlysle St. E. Morris
Typed Name: Carlysle St. E. Morris