

TRANSMITTAL LETTER

P99000013032

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

400002767914--7
-02/08/99--01115--006
*****78.75 *****78.75

SUBJECT: CAMBRIDGE AUTO MART, Inc. c
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Simon C Bland
Name (Printed or typed)

3222 Windsor Estates Dr
Address

Melbourne FL 32940
City, State & Zip

407 752 5351
Daytime Telephone number

FILED
99 FEB -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE# FEB 0 1 1999

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

519 519

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CAMBRIDGE AUTO MART, INC.**

ARTICLE II PRINCIPLE OFFICE

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

**3222 Windsor Estates Drive
Melbourne FL 32940**

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are:

**SIMON C BLAND
3222 WINDSOR ESTATES DRIVE
MELBOURNE FL 32940**

FILED
99 FEB -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

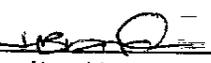
ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

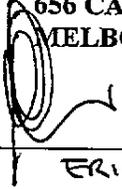
Director
SIMON C BLAND
3222 WINDSOR ESTATES DR
MELBOURNE FL 32940

Signature  Date 2-4-99
Simon C Bland

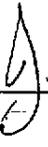
Director
HEATHER J BLAND
3222 WINDSOR ESTATES DR
MELBOURNE FL 32940

Signature  Date 2-4-99
Heather J Bland

Director
ERIC M LEES
656 CARRIAGE HILL RD
MELBOURNE FL 32940

Signature  Date 2-4-99
ERIC M LEES

Director
JEAN LEES
656 CARRIAGE HILL RD
MELBOURNE FL 32940

Signature  Date 2-4-99
Jean Lees

Having been named as registered agent and to accept services 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


Simon C Bland

Date 2-4-99

FILED
99 FEB -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA