LAW OFFICES OF GARY B. TULLIS 9104 CYPRESS GREEN DRIVE JACKSONVILLE, FLORIDA 32256

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P99000015262

February 9, 1999

200002775472--8 -02/15/99--01093--017 ****122.50 *****78.75

Florida Department of State Division of Corporations 409 Gaines Street P. O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed herewith, please find the original and one fully executed copy of the Articles of Incorporation of Tiger Auto Sales, Inc. for filing. In payment of the filing charges and taxes, I have enclosed herewith a check in the amount of \$122.50

Please forward the Articles of Incorporation to the undersigned.

Thank you for prompt attention to this matter.

Very truly yours

Gary B. Tullis, Esq

GBT/ad Enc. 99 FEB 15 AM 9: 19
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIGER AUTO SALES, INC.

99 FEB 1/5 AM 9: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is TIGER AUTO SALES, INC.

ARTICLE II

This Corporation shall have perpetual existence, unless sooner dissolved according to law.

General Purpose and Nature of Business

This corporation is organized for the purpose of transacting and engaging in any and all lawful business or activity permitted under the laws of the United States of America and the laws of the State of Florida, as amended.

ARTICLE IV Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common stock."

ARTICLE V No Preemptive Rights Granted

No stockholder of any class of stock of this corporation shall be entitled to preemptive rights to purchase unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, except to the extent that and upon such terms as the Board of Directors may from time to time determine.

ARTICLE VI

Street Mailing Address of Initial Registered Agent

The initial street and mailing address of the registered agent of said corporation is 9104 Cypress Green Drive, Jacksonville, Florida 32256. The initial registered agent is Gary B. Tullis, Esquire. The intial street and mailing address of the corporation is 2138 N. Edgewood Avenue, Jacksonville, Fl 32254

ARTICLE VII Initial Directors

The number of directors of this corporation initially shall be one (1), which number may be increased or decreased pursuant to the bylaws of the corporation; however, there shall never be less than one director nor more than five directors. The name and address of the initial board of director of this corporation is:

Michael O. Smithwick President

2138 N. Edgewood Ave. Jacksonville, Fl 32254

LaMae Parry

ARTICLE VIII

The name and address of the incorporator signing these articles is:

Michael O. Smithwick

2138 N. Edgewood Ave. Jacksonville, F1 32254

ARTICLE X

Amendments

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, Michael O. Smithwick, being the incorporator and the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate and by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this _______ day of _______, 1999.

Michael Smithwick

Certification Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Which Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Tiger Auto Sales, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2138 N. Edgewood Avenue, Jacksonville, Florida 32254 has named Gary B. Tullis, Esquire as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping pen said office.

Gary B. Tullis, Esquire

Sworn to and subscribed before me		
this _ 10 h day of £.0 1990		_
appearedOARY 13 TULLIS' who is		=
personally known to me or who produced the	•	 Ē
following identification	· -:-	=
		 <u></u> -

Relene Coisparli Notary Public

Notary Public (Print) My Commission Expires:



ARLENE E DISPARTI My Commission CC485999 Expires Aug. 03, 1999 Bonded by HAI 800-422-1555 99 FEB 15 AM 9: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA