P990000 43053

May 4, 1999

600002868366--6 -05/07/39--01145--008 *****78.75 *****78.75

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

Re: Articles of Incorporation of Flintstone Auto Sales, Inc.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for Flintstone Auto Sales, Inc. I would like the effective date of the corporation to be May 5, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

Tina M. Milazzo

99 MAY -7 AM 9: 48 SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

FLINTSTONE AUTO SALES, INC.

The undersigned subscribers to these Articles of Incorporation, sach a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

ARTICLE I - NAME

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

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be May 5, 1999.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 1600 Alt. 19 N., Holiday, FL 34691, and has a post office address of the same.

ARTICLE VIII - 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 for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Tina M. Milazzo

Director

3053 Dole Street

Holiday, FL 34691

George Vera

Director

3053 Dole Street Holiday, FL 34691

<u>ARTICLE IX – OFFICERS</u>

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Tina M. Milazzo

President

George Vera

Secretary / Treasurer

3053 Dole Street

Holiday, FL 34691

3053 Dole Street

Holiday, FL 34691

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Tina M. Milazzo, whose address is 3053 Dole Street, Holiday, FL 34691.

IN WITNESS WHEREOF we have hereunto set our hands and seals and

filed the forgoing Articles of Incorporation under the Laws of the State of Florida,
this $5^{\frac{14}{3}}$ day of $\frac{\text{May}}{\text{May}}$, 1999.
Tina M. Milazzo George Vera
I hereby accept the designation for Registered Agent. Tina M. Milazzo

State of Florida County of Vasco
Personally appeared before me this State of Many, 1999, Tina M. Milazzo, who is personally known to me or who has produced Figure 1995. As identification. Notary Public State of Florida
Seal Waria Hadfield Commission # CC 753099 Expires July 30, 2002 BONDED THRU ATLANTIC BONDING CO., INC.
State of Florida County of Pasco
Personally appeared before me this 5th day of 1999, George Vera, who is personally known to me or who has produced as identification.
Seal Maria Hadfield Notary Public State of Florida Seal