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

400002877214--9 -05/17/99--01098--001 *****78.75 ******78.75

Re: RIVERSIDE TRUCK & AUTO SALES, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$78.75. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

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Yours very truly,

Sandra Wilansky

413 North Harbor City Boulevard

Melbourne, FL 32935

(407) 779 - 2972

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

RIVERSIDE TRUCK & AUTO SALES, INC.

ARTICLE I - NAME

The name of the corporation is RIVERSIDE TRUCK & AUTO SALES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at \$ 1.00 par value, common stock, which shall be designated "Common Shares". One hundred (100) shares shall be issued initially.

ARTICLE V - 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 issued Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 413 North Harbor City Boulevard, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is: Sandra Wilansky.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: George Fontana, 4815 Riverside Road, Melbourne, Florida and Sandra Wilansky, 575 Desoto Parkway, Indian Harbour Beach, Florida.

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 413 North Harbour City Boulevard, Melbourne, Florida 32935, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are: George Fontana of 4815 Riverside Road, Melbourne, Florida and Sandra Wilansky of 575 Desoto Parkway, Indian Harbour Beach, FL.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name: George Fontana - seventy (70) shares and Sandra Wilansky - thirty (30) shares.

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the und	dersigned subscriber/s has/have execute	ed these Articles
of Incorporation this _/3 day of	MAY, 1999.	
	George Fontana 4815 Riverside Road Melbourne, Florida	20 <u>.25 (5</u> -
STATE OF FLORIDA COUNTY OF BREVARD	Sandra Wila Sandra Wilansky 575 Desoto Parkway Indian Harbor Beach, FL 32937	usky
The foregoing Articles of Incorporation 1999, by George produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License as it known to me or who has produced a Florida Driver's License and the License and License and License and License and License and L		nis 13 h day of me or who has ho is personally
SHELLEY D. VAN GUNDY My Comm Exp 9/16/2000 My Comm Exp 9/16/2000 Bonded By Service Ins No. CC585299 1] Personsity Known (LYOner LD.)	Notary Public, State of Florida	undy
Having been named as registered ag corporation at the place designated in this cagent and agree to act in the capacity. I furelating to the proper and complete performs the obligations of my position as registered.	rther agree to comply with the provision rmance of my duties, and am familiar	ent as registered ons of all statutes
Dated: <u>5/13/95</u>	Sandra Wildness Sandra Wilansky 413 North Harbor City Boulevard Melbourne, Florida 32935 -4-	99 MAY 19 PM 1:22 SECHETARY OF STATE TALLAHASSEE, FLORIDA