

17414 U.S. Hwy. 41N Lutz, FL 33549 (813) 909-9400 _

May 10, 1999

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

SUBJECT: Rainbow Auto Sales of Florida, Inc.

Dear Sir/Madam:

Enclosed is an original and (1) copy of the Articles of Incorporation for the referenced new corporation and a check for \$78.75 for the filing fee and certificate of status.

Thank you.

Very truly yours,

Rainbow Auto Sales of Florida, Inc.

Kathleen Scipione

Kathleen Scipione

Secretary

KS/ss

Enclosure

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

Rainbow Auto Sales of Florida, Inc.

99 MAY 13 PM 2: SECRETARY OF STAT TALLAHASSEE, FLORII

ARTICLE II PRINCIPAL OFFICE

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

17414 U.S. Hwy. 41N Lutz, FL 33549

ARTICLE III SHARES

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

200 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Stuart Scipione 17414 U.S. Hwy. 41N Lutz, FL 33549

ARTICLE V INCORPORATOR

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

Kathleen Scipione 17414 U.S. Hwy. 41N Lutz, FL 33549

ARTICLE VI OFFICERS & DIRECTORS

President

Kathleen Scipione

Vice President Secretary Stuart C. Scipione Kathleen Scipione

Treasurer

Stuart C. Scipione

Directors:

Kathleen Scipione

Stuart C. Scipione

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT

Kattleen Scipione

May 10, 1999

Kathleen Scipione, Incorporator / Registered Agent

99 MAY 13 PM 2: 14
SECRETARY OF STATE.