

P99000063117

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

100002926801--5
-07/09/99--01023--002
122.50 **78.75

Re: AUTO ELITE, INC.
9190 # A OVERLAND ROAD
APOPKA, FL 32703

Dear Department of State:


I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 07/02/99

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees.

Filing Fee	\$35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,


Incorporator
STERLE N. SCOTT

FILED
99 JUL -9 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-15
125

ARTICLES OF INCORPORATION

OF

AUTO ELITE, INC.

99 JUL -9 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE : The name of the corporation is AUTO ELITE, INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 9190 # A OVERLAND ROAD
APOPKA, FLORIDA 32703

FOUR: The general purpose or purposes for which this corporation is being formed are to operate an Automotive Sales, Service, Repairs, and Export of Automobiles and Parts, and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall Have authority to issue is

ONE THOUSAND (1,000) common shares
having a Par Value of \$1.00 per share.

SIX: The registered agent and the street address of the initial is registered office of the corporation in the state of Florida:

Name

STERLE N. SCOTT

Sterle N. Scott

Address

9190 # A OVERLAND ROAD
APOPKA, FLORIDA 32703

SEVEN: The number of directors constituting the initial board of Directors is 4 and the name and address of each person who is to serve as a member thereof

is as follows:

Name
FRANKLYN J. SCOTT

Address
9190 # A OVERLAND ROAD
APOPKA, FLORIDA 32703

MICHAEL THOMPSON

9190 # A OVERLAND ROAD
APOPKA, FLORIDA 32703

NEIL TONGE

9190 # A OVERLAND ROAD
APOPKA, FLORIDA 32703

STERLE N. SCOTT

9190 # A OVERLAND ROAD
APOPKA, FLORIDA 32703

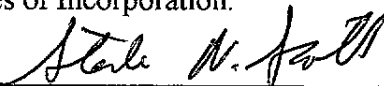
EIGHT: The name and address of the sole incorporator is:

Name
STERLE N. SCOTT

Address
9190 # A OVERLAND ROAD
APOPKA, FLORIDA 32703

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these articles of Incorporation.

DATED: 7-5-99


STERLE N. SCOTT

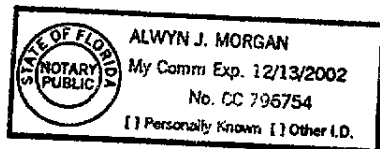
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described STERLE N. SCOTT
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

6th Day of July, 1999



[Signature]
Notary Public
My commission expires 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

[Signature: Sterle N. Scott]

