

Charter Number Only

017

PR900073563

VALIDATION ONLY

Requestor Name

Address

City

State

ZIP

Phone

100002962801--2

08/18/99--01006--016

*****78.75 *****78.75

CORPORATION(S) NAME

EXCELL AUTO GROUP INC.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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99 AUG 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFIED COPY

Name	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

SUBMITTED FOR FILING

of

EXCELL Auto Group Inc

(name of corporation)

AUG 18 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EXCELL Auto Group Inc

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Chris Steele</u>		
ADDRESS	<u>22216 ENSENADA WAY</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <input checked="" type="checkbox"/>	<u>EXCELL Auto Group Inc</u>		
ADDRESS	<u>22216 ENSENADA WAY</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Scott ZANKL</u>		
ADDRESS	<u>22216 ENSENADA WAY</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FLA</u> ZIP <u>33433</u>
NAME	<u>Christopher Steele</u>		
ADDRESS	<u>9859 ALTADENA ST</u>		
CITY	<u>Las Vegas</u>	STATE	<u>NV</u> ZIP <u>89123</u>
NAME	<u>Craig Hamilton</u>		
ADDRESS	<u>9859 ALTADENA ST</u>		
CITY	<u>Las Vegas</u>	STATE	<u>NV</u> ZIP <u>89123</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Scott ZANKL</u>		
ADDRESS	<u>22216 ENSENADA WAY</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FLA</u> ZIP <u>33433</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of August, 1999.

[Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Excel Auto Group, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 22216 ENSENADA WAY

BOCA RATON, FLA 33433

has named CHRIS STEELE

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

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TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Chris Steele
(registered agent)