

P99000090933

Thomas D. Furst

12906 N Albany Avenue

Tampa, Florida 33612

(813) (813) 933-2688

October 8, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are the Articles of Incorporation for Friends Auto Sales, Inc. and our check in the amount of \$122.50 for fees as follows:

Filing fees	\$ 35.00
Certified copy	52.50
Registered agent designation	35.00

Please send acknowledgment and charter number to us at our registered agents address below.

Thank you.

Sincerely yours,

Thomas D. Furst
(Individual incorporator)

10/15/99
T.B.

700003011297--6

-10/11/99--01088--011

122.50 **78.75

FILED
99 OCT 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 OCT 11 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
FOR

Friends Auto Sales, Inc.

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Article of Incorporation:

ARTICLE I - NAME

The name of this corporation is Friends Auto Sales, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

Thomas R. Smith

15910 Eagle River Way

Tampa, Florida 33624

which is also the initial mailing address of the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have 2 director(s), a number which may be changed from time to time according to the by-laws.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors are

Thomas D. Furst
12906 N Albany Avenue, Tampa, Florida 33612

Daniel P. Furst
12906 N Albany Avenue, Tampa, Florida 33612

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is

Thomas D. Furst
12906 N Albany Avenue
Tampa, Florida 33612

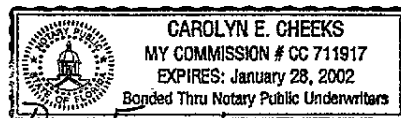
Dated (10/8/99)

Signed

Thomas D. Furst

STATE OF FLORIDA

COUNTY OF Hillsborough



Before me this day personally appeared
to acknowledge the forgoing Articles.

Thomas D. Furst

Sworn and subscribed this 8 day of October, 19 99.

Carolyn E. Cheeks
Notary Public

State of Florida

My commission expires Jan 28, 2002

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Having been named in the Articles of Incorporation for Friends Auto Sales, Inc. to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Name: Thomas R. Smith

Address: 15910 Eagle River Way
Tampa, Florida 33624

Dated 10/02/1999

Signature Thomas R. Smith

99 OCT 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED