

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-1222 • (800) 342-8062 • Fax (850) 222-1222

999000103183

DB Automotive, Inc.

600003054976--4
-11/29/99--01064--009
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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99 NOV 29 PM 1:41
RECEIVED
99 NOV 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: DB

11/29/99 10:17

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

DB
11-29-99
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**ARTICLES OF INCORPORATION
OF DS AUTOMOTIVE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is DS Automotive, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which this corporation shall have authority to issue shall be 1000 of a par value of \$1.00 per share.

**ARTICLE V - PRINCIPLE AND REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the principal office of the corporation is 8919 Phillips Highway, Jacksonville, Florida 32256, and the address of the initial registered office of this corporation is 50 North Laura Street, Suite 3500, Jacksonville, Florida 32202, and the name of the initial registered agent at that address is Reed W. Grimm.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. Thereafter the number of directors may be either increased or decreased from time to time in the manner provided by the by-laws, but shall never be fewer than one. The name and address of the initial director of this corporation is Didier Scheffer, 8919 Phillips Highway, Jacksonville, Florida 32256.

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ARTICLE VII - INCORPORATOR

The name and address of the persons signing these articles is Reed W. Grimm, 50 North Laura Street, Suite 3500, Jacksonville, Florida 32202.

ARTICLE VII - INDEMNIFICATION

The corporation shall have the power to indemnify all of the officers and directors and former officers and directors to the fullest extent possible under Florida law, or as maybe more fully set forth in the by-laws.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any adjustments hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 23rd day of November, 1999.

Reed W. Grimm

Incorporator

STATE OF FLORIDA }
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 23rd day of November, 1999, by **Reed W. Grimm**, the Incorporator who is personally known to me and who did not take an oath.



Evelyn L. Jackson
NOTARY PUBLIC STATE OF FLORIDA

Notary Name: Evelyn L. Jackson

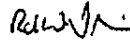
(typed, printed or stamped)

Commission Expires: 4/15/2002

Commission Number: CC 734274

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent and agree to comply with the provisions of Florida Statutes relative to keeping open said office.



Reed W. Grimm

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