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8/15/96 09:21 AM  
TO: DEPARTMENT OF STATE  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL IN  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0606  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: A & H AUTOMOTIVE INC.  
FAX AUDIT NUMBER: H96000011353  
DATE REQUESTED: 08/15/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 09:21:38  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073171003004  
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**Articles of Incorporation  
of  
A & B Automotive Inc.**

**Article I. Name**

The name of this Florida corporation is:  
A & B Automotive Inc.

**Article II. Address**

The mailing address of the Corporation is:  
A & B Automotive Inc.  
5101 North Federal Highway  
Boca Raton FL 33487

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Robert H. McVaugh  
5101 North Federal Highway  
Boca Raton FL 33487

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Robert H. McVaugh  
Adam E. Roach

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective August 15, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 15, 1996

Corporate Creations International Inc.

By:  \_\_\_\_\_

Luis A. Uriarte Vice President

H96000011353

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
A & B Automotive Inc.

**REGISTERED AGENT:**  
Robert H. McVaugh  
5101 North Federal Highway  
Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Robert H. McVaugh  
by L.A. Uriarte as attorney-in-fact

Date: 8/15/9

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