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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: BRADEN RIVER AUTOMOTIVE INC.

AUDIT NUMBER.....H96000017621

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

H96-17621

of BRADEN RIVER AUTOMOTIVE INC.
 • CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: BRADEN RIVER AUTOMOTIVE INC.

Address of the Corporation: 6212 98th STREET EAST
BRADENTON, FLORIDA 34202

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

6212 98th STREET EAST, BRADENTON, FLORIDA 34202

and the name of the initial registered agent at such address is EUGENE DE PASTINO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Eugene De Pastino

Signature of Registered Agent

EUGENE DE PASTINO

12/16/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. EUGENE DE PASTINO

6212 98th STREET EAST

BRADENTON, FLORIDA 34202

Article 7: The Name and address of the incorporator is:

EUGENE DE PASTINO

6212 98th STREET EAST

BRADENTON, FLORIDA 34202

In witness whereof I have subscribed my name

Eugene De Pastino

Signature of Incorporator

EUGENE DE PASTINO

H96-17621