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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CORAL GABLES AUTO SALES, INC.**

Certificate of Status	0
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Page Count	01
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CORAL GABLES AUTO SALES, INC.

Address of Corporation: 6013 SOUTHWEST 147th COURT  
MIAMI, FL 33193

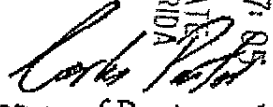
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS PASTOR, ESQ.

REGISTERED OFFICE: 1110 BRICKELL AVENUE, #407  
MIAMI, FL 33131

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 25 / 99  
Date

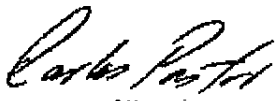
  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.  
1. JOHN OLIVER IVANOFF, 6013 SOUTHWEST 147th COURT, MIAMI, FL 33193  
2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLOS PASTOR, ESQ.  
1110 BRICKELL AVENUE, #407  
MIAMI, FL 33131

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571