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Florida Department of State

Division of Corporations
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Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Tri-Auto Sales, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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; Facsimile Audit Number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME: The name of this corporation shall be: **Tri-Auto Sales Inc.**

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: **1638 James Street, New Smyrna Beach, Florida 32168.**

ARTICLE III - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of No Par Value voting common stock which shall be designated "Voting Common Stock".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are: **JACQUELINE SLUCHER, 1638 James Street, New Smyrna Beach, Florida 32168.**

ARTICLE V - INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is: **JACQUELINE SLUCHER, 1638 James Street, New Smyrna Beach, Florida 32168.**

ARTICLE VI - DIRECTORS: This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws. The name and address of the initial member of the Board of Directors is **JACQUELINE SLUCHER, 1638 James Street, New Smyrna Beach, Florida 32168.**

ARTICLE VII - INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

ARTICLE VIII - DURATION: This corporation shall have perpetual existence commencing on the date of filing of these articles.

ARTICLE IX - PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash or equivalent of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof even if it requires the issuance of fractional shares, at the price at which it is offered to others.

ARTICLE X - AMENDMENT: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Jacqueline Slucher Dated the 4 day of January, 2000.
JACQUELINE SLUCHER

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacqueline Slucher Dated the 4 day of January, 2000.
JACQUELINE SLUCHER

Prepared by G.W.S. SIMPSON III, P.A.; FI Bar #0486345
431 Canal St., New Smyrna Beach, FL 32168
(904) 427-2360, fax (904) 423-5640

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