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MIAMI ENGRAVING

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Division of Corporations

2/25/00 9:35 AM

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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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

FILED  
00 FEB 25 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW SYSTEM AUTO SALES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-8504

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NEW SYSTEM AUTO SALES INC.

Address of Corporation: 2150 SOUTHWEST 56 TERRACE
HOLLYWOOD, FLORIDA 33023

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50, with a par value of 2.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JACQUES ETIENNE
REGISTERED OFFICE: 2150 SOUTHWEST 56 TERRACE
HOLLYWOOD, FLORIDA 33023

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

02 / 25 / 00
Date

[Handwritten Signature]

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. JACQUES ETIENNE, 2150 SOUTHWEST 56 TERRACE, HOLLYWOOD, FLORIDA 33023
2. JACOB ALBERT, 421 NORTHWEST 110 STREET, MIAMI, FLORIDA 33168
3.

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

JACQUES ETIENNE
2150 SOUTHWEST 56 TERRACE
HOLLYWOOD, FLORIDA 33023

In witness whereof, I have subscribed my name:

[Handwritten Signature]
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Incorporator

00 FEB 25 AM 11:27

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