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February 18, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

500003142685--6  
-02/22/00--01041--006  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Re: M&M AUTO SALES, INC.

Gentlemen and Mesdames:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation.

A check for \$78.50 is enclosed. This represents payment for:

Profit corporation filing fee	\$35.00
Registered agent designation	35.00
Certificate of status	<u>8.75</u>

Total	\$78.75
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Very truly yours,



Encl.

FILED  
00 FEB 22 AM 7:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. G. MOORE

FEB 29 2000

# ARTICLES OF INCORPORATION

of

## M&M AUTO SALES, INC.

FILED  
00 FEB 22 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

### ARTICLE I. CORPORATE NAME

The name of this corporation is M&M AUTO SALES, INC.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5412 NW 10th Terrace, Fort Lauderdale, FL 33309

### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of \$1 par value common stock.

### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent are Matthew Noce, 5412 NW 10th Terrace, Fort Lauderdale, FL 33309

### ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation are Matthew Noce, 5412 NW 10th Terrace, Fort Lauderdale, FL 33309

### ARTICLE VI. DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor/s shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are: Matthew Noce, 5412 NW 10th Terrace, Fort Lauderdale, FL 33309

The incorporator has executed these Articles of Incorporation this 24th day of January, 2000.

Matthew Noce (Seal)  
Matthew Noce, Incorporator

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is M&M AUTO SALES, INC.
2. The name of the registered agent is Matthew Noce.
3. The address of the registered agent/registered office is 5412 NW 10th Terrace, Fort Lauderdale, FL 33309

M&M AUTO SALES, INC.

By: Matthew Noce  
Matthew Noce

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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.

Date: January 24, 2000

Matthew Noce (Seal)  
Matthew Noce

FILED  
30 FEB 22 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA