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TRANSMITTAL LETTER

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

700003313597--4
-07/05/00-01098-012
****866.25 ****78.75

SUBJECT: Motor Cars of Miami, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Peter Ticktin, Esquire
Name (Printed or typed)

5295 Town Center Road Third Floor

Address

Boca Raton, Florida 33486

City, State & Zip

(561) 750-5200

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 AM 11:49

FILED

NOTE: Please provide the original and one copy of the articles.

gfh

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Motor Cars of Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2656 South Federal Highway
Delray Beach, Florida 33483-3245

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares at \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

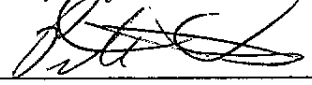
Peter Ticktin, Esquire
5295 Town Center Road
Boca Raton, Florida 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter Ticktin, Esquire
5295 Town Center Road,
Boca Raton, Florida 33486

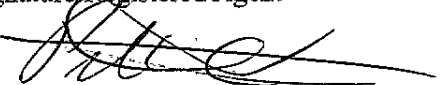
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/30/00

Date



Signature/Incorporator

6/30/00

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA