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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 2000

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

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*****78.75 *****78.75

SUBJECT: BLUE SKY AUTO BROKERS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$78.75 for the filing fee and Certificate.

FROM: SHARON PARDOS
1743 S. W. 103rd Lane
Davie, Florida 33324
(954) 423-4442

Sharon Pados
8/16/00

ARTICLES OF INCORPORATION
OF
BLUE SKY AUTO BROKERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

BLUE SKY AUTO BROKERS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**1743 S. W. 103rd Lane
Davie, Florida 33324**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares

ARTICLE IV

The name and address of the initial registered agent is:

**Sharon Pardos
1743 S. W. 103rd Lane
Davie, Florida 33324**

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

**Sharon Pardos
1743 S. W. 103rd Lane
Davie, Florida 33324**

The undersigned incorporator has executed these Articles of Incorporation this 8th
day of August, 2000.


SHARON PARDOS

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

FILED

00 AUG 10 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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 **BLUE SKY AUTO BROKERS, INC.**
2. The name and address of the registered agent and office is:

**Sharon Pardos
1743 S. W. 103rd Lane
Davie, Florida 33324**

Having been named as registered agent and 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.

DATED this 8th day of August, 2000.


SHARON PARDOS