

Division of Corporations

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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 : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

## FLORIDA PROFIT CORPORATION OR P.A.

Cars By John Costa of Palm Beach, Florida

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION  
OF  
CARS BY JOHN COSTA OF PALM BEACH, INC.**

**ARTICLE I - NAME**

The name of the corporation shall be Cars By John Costa of Palm Beach, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business address of the corporation shall be:

4248 Westroad Drive #1  
West Palm Beach, Florida 33407

The mailing address of the corporation shall be:

P.O. Box 31569  
Palm Beach Gardens, Florida 33420-1569

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, par value \$.01.

**ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

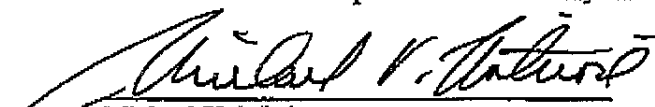
Valdes-Fauli Corporate Services, Inc.  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, Florida 33401

**ARTICLE IV - INCORPORATOR**

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

Michael V. Mitrione  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, Florida 33401

The undersigned incorporator has executed these Articles of Incorporation this 1st day of September, 2000.

  
Michael V. Mitrione, Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

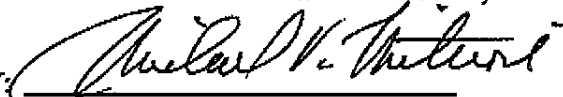
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is Cars By John Costa of Palm Beach, Inc.
2. The name and address of the registered agent and office is:

Valdes-Fauli Corporate Services, Inc.  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, Florida 33401

*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 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.*

VALDES-FAULI CORPORATE SERVICES, INC.

BY:   
Michael V. Mitrione  
Vice President

Dated: September 1, 2000

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