

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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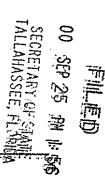
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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

FRANKIE II AUTO BROKERS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2000

FAS-T

SUBJECT: FRANKIE II AUTO BROKERS, INC.

REF: W00000023125

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ARTICLES OF INCORPORATION

OF

Frankie II Auto Brokers, Inc.

OO SEP 25 PM 1: E SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE I

Name

The name of the corporation is Frankie II Auto Brokers, Inc.

ARTICLE II

Duration

This corporation shall have of perpetual existence, unless dissolved according to law, commencing on the 20th day of September, 2000.

ARTICLE III

<u>Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of this corporation and registered office of this corporation is: 517 S.W. 1st Avenue, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is: Cindy S. Vova.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is: FRANK TESTAGROSSA, 8221 S.W. 15th Street, #1221, Plantation, FL 33324 and Bonnie Lucas, 8221 S.W. 15th Street, #1221, Plantation, FL 33324.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: FRANK TESTAGROSSA, 8221 S.W. 15th Street, #1221, Plantation, FL 33324.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20 day of September, 2000.

FRANK TESTAGRÖSSA, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 20th day of September, 2000, by FRANK TESTAGROSSA, who is personally known to me or who has produced TO T232-27555-3850 as identification, and who did/did not take an oath.

Penny Taylor
Commission # CC 956237
Expires Sep. 9, 2004
Bonded Thru
Atlantic Bonding Go., Inc.

Notary Public, State of Florida at Large

Type/Print/of Stamp Name of Notary

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FRANKIE II AUTO BROKERS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: First—that Frankie II Auto Brokers, Inc., desiring to organize under the laws of the State of Florida with its principal office at: 517 SW 1st Ave. Ft.Lauderdale Fl. 33301 has named Cindy Vova, located at 517 S.W. 1st Avenue, Ft. Lauderdale, FL, 33301. To accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CINDY VOVA

