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Florida Department of State
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From:
Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.
PREMIER AUTO GROUP, INC.

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B. McKnight SEP 28 2000

H00-51434**Articles of Incorporation**

Article 1: Name of Corporation: **PREMIER AUTO GROUP, INC.**

Address of Corporation: **6657 NORTHWEST 49 STREET
CORAL SPRINGS, FLORIDA 33067**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LOUIS FERRUSI**

REGISTERED OFFICE: **6657 NORTHWEST 49 STREET
CORAL SPRINGS, FLORIDA 33067**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

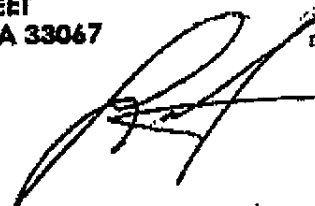
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LOUIS FERRUSI, 6657 NORTHWEST 49 STREET, CORAL SPRINGS, FLORIDA 33067**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LOUIS FERRUSI
6657 NORTHWEST 49 STREET
CORAL SPRINGS, FLORIDA 33067**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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