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Florida Department of State

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Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

COFFY USED AUTO SALES, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight OCT - 2 2000

H00-51813

Articles of Incorporation

Article 1: Name of Corporation: COFFY USED AUTO SALES, INC.

Address of Corporation: **530 NORTHWEST 71⁵⁷ STREET MIAMI, FLORIDA 33150**

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JEAN LOUIS COFFY

REGISTERED OFFICE: 530 NORTHWEST 71⁵⁷ STREET MIAMI, FLORIDA 33150

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

Sagratufe of Magistered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First ilsted is President, Second is Vice President, then Secretary/Treasurer.

1. AIMON COFFY, 14495 NORTHEAST 10TH AVENUE, NORTH MIAMI, FLORIDA 33161 2. JEAN LOUIS COFFY, 14495 NORTHEAST 10TH AVENUE, NORTH MIAMI, FLORIDA 33161

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

AIMON COFFY 14495 NORTHEAST 10TH AVENUE NORTH MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:

UU SEP 29 AM

SECRETARY OF STATE

OJVISION OF CORPORATIONS

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