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Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TARRELL AUTO SALES AND PARTS, INC.

Certificate of Status	0
Certified Copy	1
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T. SMITH OCT 02 2000

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ARTICLES OF INCORPORATION
OF
TARRELL AUTO SALES AND PARTS, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

TARRELL AUTO SALES AND PARTS, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

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PRESENTED BY:

H. Benjamin Sands, Esquire. Florida Bar No. 51251. 169 East
Flagler Street, Suite 1527, Miami, Florida 33131, Tel. No. (305)
381-9188.

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ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 169 EAST FLAGLER STREET, SUITE 1527, MIAMI, FLORIDA 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

TARRELL ELLIS
169 EAST FLAGLER STREET
MIAMI, FLORIDA 33131

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 169 E. Flagler St. Suite 1527, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at the address is: H. BENJAMIN SANDS.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: TARRELL ELLIS, 169 EAST FLAGLER STREET, MIAMI, FLORIDA 33131.


TARRELL ELLIS

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PRESENTED BY:

H. Benjamin Sands, Esquire. Florida Bar No. 51251. 169 East
Flagler Street, Suite 1527, Miami, Florida 33131, Tel. No. (305)
381-9188.

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

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

TARRELL AUTO SALES AND PARTS, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 EAST FLAGLER STREET, SUITE 1527, MIAMI, FLORIDA 33131, has named **H. BENJAMIN SANDS**, located at 169 E. Flagler St. Suite 1527 Miami, Florida 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.



Registered Agent - H. Benjamin Sands

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