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Florida Department of State
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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RON AND SON AUTOMOTIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

RON and SON AUTOMOTIVE, Inc.

THE UNDERSIGNED, has executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties, and obligations of the undersigned as Incorporator, and those of the corporations, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: RON and SON AUTOMOTIVE, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid or governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock option plans, any other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 5607.014

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10 shares, having an individual par value of no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation, who agrees to accept service of process for the corporation, shall be:

Bruce L. Sternstein, Esq.
13315 S.W. 100th Terrace
Miami, Florida 33186


REGISTERED AGENT

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (2) person(s) and the name and address of the person(s) who are to serve as initial director(s) are:

JAMES R. WILSON, Sr., 4013 N. Ocean Dr. Apt 202, Lauderdale by the Sea, Florida 33308
JAMES R. WILSON, JR., 620 S.W. 50th Terrace, Margate, Florida 33068

ARTICLE VII

The address of the principal office of this corporation is:

109 N.W. 6th St., Pompano Beach, Florida 33060


ARTICLE VIII

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

Bruce L. Sternstein 13315 S.W. 100th Terrace, Miami, Florida 33186

ARTICLE IX

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 6th day of November, 2000.



Bruce L. Sternstein

STATE OF FLORIDA)

COUNTY OF DADE)

SUBSCRIBED AND SWORN BEFORE ME
THIS 06th DAY OF November 2000
BY 3803-070-44-031-0 WHO
PRODUCED A CURRENT FLORIDA
AS IDENTIFICATION. Bruce L. Sternstein

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Bruce L. Sternstein known to be and known by me to be the person who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 6th day of November, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires: March 26, 2004

