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-01/19/01--01069--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ABBEY AUTOS, INC.

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

FROM: HENNING SCHWARZKOPF  
Name (Printed or typed)

4152 BATTERSEA ROAD  
Address

MIAMI, FL. 33133  
City, State & Zip

(305) 924-0159  
Daytime Telephone number

FILED  
01 JAN 19 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

Feb 193

# ARTICLES OF INCORPORATION

of

## ABBEY AUTOS, INC.

The undersigned incorporator, acknowledges and files in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

### ARTICLE I

#### Name

The name of the corporation is Abby Autos, Inc.

### ARTICLE II

#### Purposes

The general purpose or purposes for which this corporation is initially organized shall include the transaction of any and all lawful purposes for which this corporation may be incorporated under Chapter 607 of the Florida Statutes.

### ARTICLE III

#### Principal Office

The principal place of business and mailing address of this corporation shall be at 4152 Battersea Road, Miami, FL 33133.

### ARTICLE IV

#### Shares

The total number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock of \$0.01 par value each.

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TALLAHASSEE, FLORIDA

## ARTICLE V

### Initial Registered Agent and Street Address

The name and address of the initial registered agent is Henning Schwarzkopf, 4152 Battersea Road, Miami, Florida 33133.

## ARTICLE VI

### Initial Officers and Directors

The following shall constitute the initial Officers and Members of the Board of Directors of the Corporation:

NAME

ADDRESS

Charles D. Waples

1-2 Hillreach  
Woolwich  
London SE18 4AJ

## ARTICLE VII

### Incorporator

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

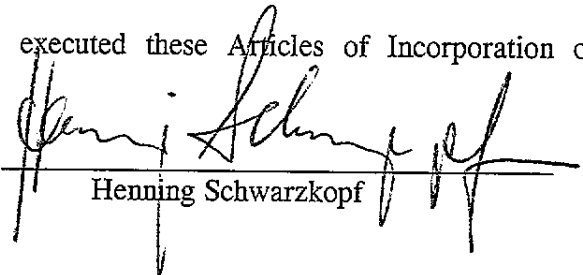
NAME

ADDRESS

Henning Schwarzkopf

4152 Battersea Road  
Miami, FL 33133

The undersigned incorporator has executed these Articles of Incorporation on January 11, 2001.

  
Henning Schwarzkopf

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED INDIVIDUAL, RESIDING IN THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

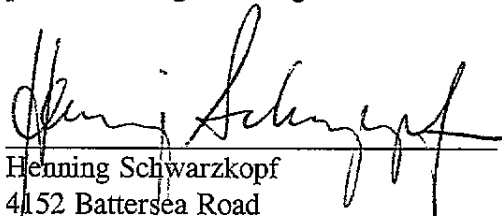
1. The name of the corporation is

Abbey Autos, Inc.

2. The name and address of the registered agent and office is

Henning Schwarzkopf  
4152 Battersea Road  
Miami, Florida 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Henning Schwarzkopf  
4152 Battersea Road  
Miami, Florida 33133  
REGISTERED AGENT

Date: January 11, 2001

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