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-05/07/01--01002--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NAME: EXQUISITE AUTOS OF THE PALM BEACHES, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: CHECK ATTACHED

- \$180 78.75

RETURN: CERTIFIED COPY

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ACCOUNT: ~~PCA000000015~~

AUTHORIZATION: ABBIE/PAUL HODGE

RECEIVED  
01 MAY - 4 PM 3:23  
DIVISION OF CORPORATION

J. BRYAN MAY - 4 2001

3

**ARTICLES OF INCORPORATION  
Of  
EXQUISITE AUTOS OF THE PALM BEACHES, INC.**

**Article 1.  
NAME**

The name of the corporation shall be **EXQUISITE AUTOS OF THE PALM BEACHES, INC.**

**Article 2.  
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is:

521 Industrial Street, Lake Worth, FL 33461.

**Article 3.  
PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**Article 4.  
SHARES**

The number of shares of stock is: 2,500, no par value.

**Article 5.  
REGISTERED AGENT**

The street address of the registered office is:

9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

The registered agent at such address is M. Kathleen Clendining.

**Article 6.  
INCORPORATOR**

The name and address of the incorporator is:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

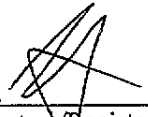
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**CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT**

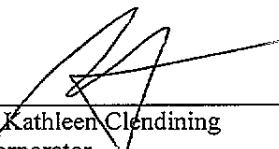
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

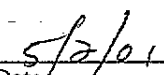
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 2nd day of May, 2001.

  
\_\_\_\_\_  
Signature Registered Agent  
M. Kathleen Clendining

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
M. Kathleen Clendining  
Incorporator

  
\_\_\_\_\_  
Date

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