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Florida Department of State
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TALLAHASSEE, FLORIDA

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

BILL SEIDLE SUZUKI OF DAVIE, INC.

Certificate of Status	0
Certified Copy	1
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(A)

ARTICLES OF INCORPORATION

of

BILL SEIDLE SUZUKI OF DAVIE, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation of BILL SEIDLE SUZUKI OF DAVIE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until the successors are elected and qualified is:

PRESIDENT/VICE PRESIDENT WILLIAM D. SEIDLE
SECRETARY/TREASURER: WILLIAM D. SEIDLE

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
William D. Seidle	2900 NW 36 th Street Miami, Florida 33142	1,000

ARTICLE VIII

The name and address of the Incorporator and the address of the principal office is:

William D. Seidle
2900 NW 36th Street
Miami, Florida 33142

ARTICLE IX

The name and address of the initial registered agent is

Kieran P. Fallon, Esq.
436 S.W. 8th Street
Miami, Florida 33130

DATED: 7/27/01

William D. Seidle

William D. Seidle
Incorporator


Kieran P. Fallon

Kieran P. Fallon
Initial Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of July, 2001, by William D. Seidle, as the Incorporator, and Kieran P. Fallon, as the Initial Registered Agent, who is personally known to me and who did take an oath.

[Signature]
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

 Christina Rivera
My Commission CCS#0243
Expires December 10, 2004

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CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of 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:

BILL SEIDLE SUZUKI OF DAVIE, INC.

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

Kieran P. Fallon
436 S.W. 8th Street
Miami, Florida 33130

DATED: July 27, 2001

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TALAHASSEE, FLORIDA

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SIGNATURE: William D. Seidle
TITLE: PRESIDENT
DATE: 07/27/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: K Fallon
TITLE: REGISTERED AGENT
DATE: 07/27/01

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