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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

8-6-01

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

KENT MOTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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AUG-08-2001 10:15

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EFFECTIVE DATE

8-6-01

305 541 3770 P.02/05

(6)

ARTICLES OF INCORPORATION
OF

KENT MOTORS, INC.

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The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

01 AUG - 8 PM 12:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I

Name of Corporation

The name of this corporation is:

KENT MOTORS, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

H 01000088342 1748 NW 38TH AVENUE

Lauderhill, Florida 33311

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

Laverne Atkinson
PO Box F-43157
62 Bay Berry Lane
Freeport Grand Bahamas

Thomas Atkinson, Sr.
PO Box F-43157
62 Bay Berry Lane
Freeport Grand Bahamas

Thomas Atkinson, Jr.
1748 NW 38th Avenue
Lauderhill, Florida 33311

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Thomas J. Atkinson, Jr.
1748 NW 38th Avenue
Lauderhill, Florida 33311

ARTICLE VII

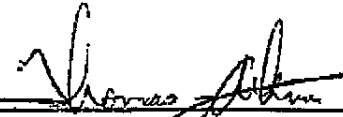
Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be Aug 6, 2001.

ARTICLE VIII

Registered Agent

The undersigned, Thomas J. Atkinson, Jr., an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.



s/ Thomas J. Atkinson, Jr. (Seal)
Thomas J. Atkinson, Jr.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 27th day of July, 2001.

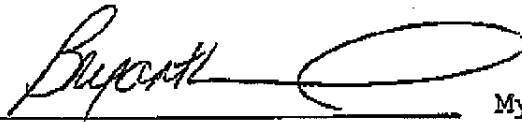

s/ Thomas J. Atkinson, Jr.
Thomas J. Atkinson, Jr.

State of Florida)
) ss
County of Miami-Dade)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The foregoing instrument was acknowledged before me this 27th day of July, 2001 by Thomas J. Atkinson, Jr., who presented a Florida driver's License.

s/ 

Notary Public
State of Florida

My commission expires:

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