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Divorce & Bankruptcy Ctr. 954 946 7879

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER
Account Number : I19990000220
Phone : (954) 946-4774
Fax Number : (954) 946-7879

FLORIDA PROFIT CORPORATION OR P.A.

Rick Aroo's Auto Sales, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01(2)
Estimated Charge	\$70.00

02 JAN -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JAN - 4 2002

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**ARTICLES OF INCORPORATION
OF
RICK AROO'S AUTO SALES, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Rick Aroo's Auto Sales, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2100 N Powerline Rd Pompano Beach, Fl. 33069.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Richard Joseph Henning, 2100 N. Powerline Rd, Pompano Beach, Fl. 33069,

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name
Richard Joseph Henning

Address
2100 N. Powerline Rd
Pompano Beach, Fl. 33069,

The undersigned has executed these articles of incorporation on January 3, 2002


Incorporator

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

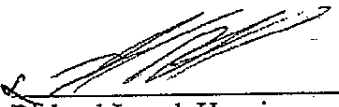
1. The name of the corporation is: Rick Aroo's Auto Sales, Inc.
2. The name and address of the registered agent and office is:

Richard Joseph Henning
2100 N. Powerline Rd
Pompano Beach, Fl. 33069,

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this 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.

January 3, 2002


Richard Joseph Henning

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