

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

EXPORT AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION
OF
EXPORT AUTO SALES, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

EXPORT AUTO SALES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

3230 North Highway 17-92
Longwood, Florida 32750

Prepared by:
Law Offices of Tracy Hauck, P.A.
516 North Harbor City Blvd.
Melbourne, Florida 32935
Fla. Bar No. 0091286

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ARTICLE III
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Stock, having a par value of \$.01 per share. All shares of Common Stock 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
REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 516 North Harbor City Blvd., Melbourne, Florida 32935, and the name of the initial registered agent for the Corporation at that address shall be Tracy Hauck, Esq.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

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ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Tracy Hauck

516 North Harbor City Blvd.
Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 2002.


TRACY HAUCK

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **EXPORT AUTO SALES, INC.**, at the place designated in the Articles of Incorporation, 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.

DATED: February 19, 2002.


TRACY HAUCK

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