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Law Office  
**HURLEY PARTIN WHITAKER**

Professional Association

Hurley Partin Whitaker, Esquire  
Sylvia Pardo Whitaker, Paralegal

February 13, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

400004947264--6  
-02/18/02--01037--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: FAIR DEAL AUTO SALES, INC.  
A for profit Florida corporation

Dear Sir/Ms.:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation and our check in the amount of \$78.75 representing the filing fee and certified copy.

Please mail the certified copy of the articles of incorporation to the undersigned.

Very truly yours,

HURLEY PARTIN WHITAKER

HPW/sw  
Enclosure(s)

312 S. Harbor City Boulevard, Suite 1, Melbourne, FL 32901  
Phones: (321) 254-3399 or (321) 727-2903; Fax: (321) 723-8694

gjs/b1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE I - Name:

The name of the corporation shall be **FAIR DEAL AUTO SALES, INC.**

### ARTICLE II - Address:

The address of the principal office of the corporation is 2885 Electronic Drive, Unit D-16, Box 14, Melbourne, FL 32935, and the mailing address of the corporation is 2885 Electronic Drive, Unit D-16, Box 14, Melbourne, FL 32935

### ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100.  
The par value for authorized shares shall be \$1.00.

### ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 2885 Electronic Drive, Unit D-16, Box 14, Melbourne, FL 32935, and the name of the initial registered agent is Dwight Stewart.

### ARTICLE V - Incorporators:

The name and street address of each incorporator is:

Dwight Stewart  
351 Lisa Road  
Palm Bay, FL 32907

### ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

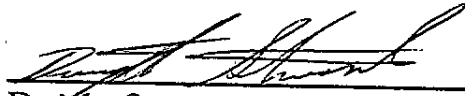
Dwight Stewart  
351 Lisa Road  
Palm Bay, FL 32907

**ARTICLE VII - Initial Officer:**

The name and street address of each initial officer is:

Dwight Stewart  
351 Lisa Road  
Palm Bay, FL 32907

The undersigned incorporator has executed these Articles of Incorporation this  
February 5, 2002.

A handwritten signature in dark ink, appearing to read "Dwight Stewart", is written over a horizontal line.

Dwight Stewart  
President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

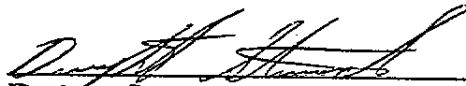
1. The name of the corporation is: FAIR DEAL AUTO SALES, INC.
2. The name and address of the registered agent and office is:

Dwight Stewart  
2885 Electronic Drive, Unit D-16  
Box 14  
Melbourne, FL 32935

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above 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.

Date: February 5, 2002

  
Dwight Stewart