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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

advanced auto sales of miami, inc.

Certificate of Status	0
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2002 JUN 12 AM 7:07
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ARTICLES OF INCORPORATION

of

ADVANCED AUTO SALES OF MIAMI, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

Advanced Auto Sales of Miami, Inc., 12462 SW 128th Street, Miami, Florida 33186

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Shares (50) of Ten Dollars(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Name: Martin J. Beguiristain

Address: 13368 SW 128th Street

City: Miami State: Florida Zip: 33186-5807

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Name: Edward Berebitsky, President
Address: 12462 SW 128th Street
City: Miami State: Florida Zip: 33186

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLES VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Edward Berebitsky
Address: 12462 SW 128th Street
City: Miami State: Florida Zip: 33186

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of June 2002.


Edward Berebitsky, President (Seal)

TOTAL P.04

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of:

ADVANCED AUTO SALES OF MIAMI, INC.


Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted:
The above Corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

13368 SW 128th Street, Miami, Florida 33186-5807

has named: **Martin J. Beguiristain**
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Registered Agent

Prepared by:
Martin J. Beguiristain, P.A.
13368 SW 128th Street
Miami, Florida 33186
305-251-2302
Fax: 305-252-7392

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