Electronic Articles of Incorporation For

P02000085091 FILED August 06, 2002 Sec. Of State

BAKER PRE-OWNED AUTOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAKER PRE-OWNED AUTOS, INC.

Article II

The principal place of business address: 2175 N. ANDREWS AVENUE #2 POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2175 N. ANDREWS AVENUE #2 POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

LAWRENCE M FUCHS ESQUIRE FUCHS AND JONES, P.A. 590 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL. 33411 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAWRENCE M. FUCHS

Article VI

The name and address of the incorporator is:

DEAN R. BAKER 2695 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33069

Incorporator Signature: DEAR R. BAKER