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Account Name : EMPIRE CORPORATE KIT COMPANY
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02 SEP 25 AM 8:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

carfinders of south florida, inc.

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F. 04-2002

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ARTICLES OF INCORPORATION

④

OF

CARFINDERS OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
CARFINDERS OF SOUTH FLORIDA, INC.

The principal place of business of this corporation shall be:
Broward County, Florida
6299 West Sunrise Blvd., Suite 211-E
Sunrise, FL 33313

The mailing address and Resident Agent shall be:
Sheldon Zipkin, Esq.
2020 NE 163rd Street, Third Floor
North Miami Beach, FL 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares/no par

ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President
Holly Wright
6299 West Sunrise Blvd., Suite 211-E
Sunrise, FL 33313

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TALLAHASSEE, FLORIDA
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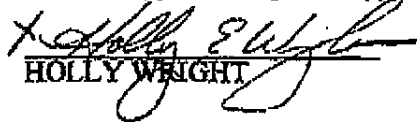
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Holly Wright
6299 West Sunrise Blvd., Suite 211-E
Sunrise, FL 33313

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 24th day of September, 2002.

Signature(s) of Incorporator(s)


HOLLY WRIGHT

LAW OFFICES OF SHELDON ZIPKIN, P.A.
2020 N.E. 163RD ST.
Third Floor
North Miami Beach, Florida 33162
305-944-9100 Dade
954-525-5333 Broward
305-940-3187 Fax

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CERTIFICATION OF DESIGNATIONREGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 25 11 18:50

The name of the corporation is: CARFINDERS OF SOUTH FLORIDA, INC.

The name and address of the registered agent and office is: Sheldon Zipkin, 2020 NE 163rd Street, Third Floor, North Miami Beach, FL 33162

X Sheldon E. Zipkin
Signature
President
Title
Sept 24, 2002
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Sheldon Zipkin
Signature
24 September 2002
Date

SHELDON ZIPKIN, P.A.
ATTORNEY AT LAW
2020 N.E. 163rd STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162

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