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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:37

FLORIDA PROFIT CORPORATION OR P.A.
CORNERSTONE MOTORS WHOLESALE DIVISION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*SMITH SEP 30 2002

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ARTICLES OF INCORPORATION

OF

CORNERSTONE MOTORS WHOLESALE DIVISION, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CORNERSTONE MOTORS WHOLESALE DIVISION, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

6533 Rock Creek Drive, Lake Worth, FL 33467

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred Fifty (250) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H. Lee Folk

6533 Rock Creek Drive
Lake Worth, FL 33467

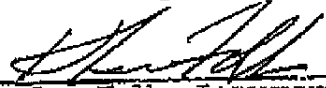
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

H. Lee Folk

6533 Rock Creek Drive
Lake Worth, FL 33467

The undersigned has executed these Articles of Incorporation this 27th day of September, 2002.


H. Lee Folk, Incorporator

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F.H.D.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

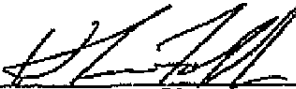
CORNERSTONE MOTORS WHOLESALE DIVISION, INC.

2. The name and address of the registered agent and office is:

H. Lee Folk

6533 Rock Creek Drive
Lake Worth, FL 33467

Signature



H. Lee Folk

Title: Incorporator

Date: September 27, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.



H. Lee Folk

Date: September 27, 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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