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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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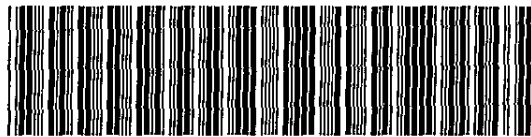
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIAZ, O'NAGHTEN & BORGOGNONI, L.L.P.

SUITE 200, GRAND BAY OFFICE PLAZA
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

TELEPHONE (305) 285-0800
TELECOPIER (305) 285-0837

February 3, 2003

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

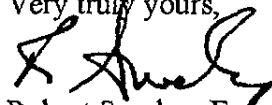
Re: J & J Auto Brokers, Inc.

To whom it may concern:

Enclosed herein please find the original and one copy of the Articles of Incorporation for J & J Auto Brokers, Inc. along with the required filing fee in the amount of \$70.00, check number 1825, made payable to the Florida Department of State.

If you should have any questions or require anything further, please feel free to contact me at (305) 285-0800.

Very truly yours,



Robert Smoley, Esquire
Registered Agent
for J & J Auto Brokers, Inc.

RS: cml
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
J & J AUTO BROKERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: -

J & J AUTO BROKERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal place of business and mailing address is:

**5109-H North Ocean Boulevard
Ocean Ridge, Florida 33435**

ARTICLE III - PURPOSE

This corporation may engage or transact in 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 IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

**c/o Robert Smoley, Esquire
Grand Bay Plaza, Suite 200
2665 S. Bayshore Drive
Miami, Florida 33133**

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

**Jeanne Hudlett
5109-H North Ocean Boulevard
Oceanridge, Florida 33435**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/3/03
Date



Signature/Incorporator

1-30-03
Date

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TALLAHASSEE, FLORIDA