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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

e.a.s.t. motor sales, inc.

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TALLAHASSEE, FLORIDA

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(4)

**ARTICLES OF INCORPORATION
OF
E.A.S.T. MOTOR SALES, 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:

E.A.S.T. MOTOR SALES, INC.

The address of the principal office of this Corporation shall be: 1730 S.W. 30th Avenue, Pembroke Park, FL 33009, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

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 IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1730 S.W. 30th Avenue, Pembroke Park, FL 33009, and the name of the initial registered agent of the Corporation at that address is **BARBARA-JANE GRAHAM**.

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ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have three [3] director. The names and street addresses of the initial directors who shall hold office for the first year of the Corporation or until their successors are elected or appointed is:

Yael Emano Director/President	1730 S.W. 30 th Avenue Pembroke Park, FL 33009
Aharon Emano Director/Secretary	1730 S.W. 30 th Avenue Pembroke Park, FL 33009
Barbara-Jane Graham Director/V. President	1730 S.W. 30 th Avenue Pembroke Park, FL 33009

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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ARTICLE IV. INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation:


Aharon Emano 1730 S.W. 30th Avenue
Director/Secretary Pembroke Park, FL 33009

Barbara-Jane Graham 1730 S.W. 30th Avenue
Director/V. President Pembroke Park, FL 33009

IN WITNESS WHEREOF, the undersigned subscribing Incorporators have hereunto
set their hands and seal on this 25 day of JULY, 2003.



BARBARA-JANE GRAHAM, Incorporator

IN WITNESS WHEREOF, the undersigned subscribing Incorporators have hereunto
set their hands and seal on this 25 day of July, 2003.


AHARON EMANO, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BARBARA-JANE GRAHAM, Registered Agent
July 25, 2003
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