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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
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To:

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From:

Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954) 925-0435  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LACERTE AUTO SALE CORP**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
LACERTE AUTO SALE CORP.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: LACERTE AUTO SALE CORP.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage 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 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:  
9551 HIGHWAY 78 WEST  
OKEECHOBEE, FL. 34974

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: CLAUDE LACERTE  
22480 LABRADOR STREET  
BOCA RATON, FL. 33428

Which is also known as the registered office.

CLAUDE LACERTE  
499 E. Sheridan ST.# 319  
Dania Fl.33004  
TEL 954-9250435

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#### ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are.:

CLAUDE LACERTE  
22480 LABRADOR STREET  
BOCA RATON, FL. 33428

JEAN-LOUIS LACERTE  
2436 N. FEDERAL HWY.  
LIGHTHOUSE POINT, FL. 33064

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

CLAUDE LACERTE  
22480 LABRADOR STREET  
BOCA RATON, FL. 33428

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

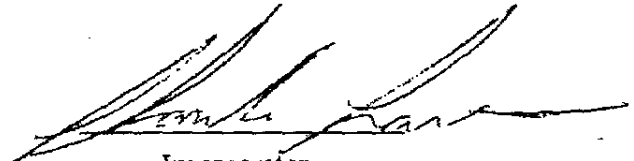
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IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8th. day of SEPTEMBER 2003

STATE OF FLORIDA )  
:SS  
COUNTY OF BROWARD

  
Incorporator  
CLAUDE LACERTE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:  
CLAUDE LACERTE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 8th.day of SEPTEMBER 2003

My Commission Expires:

  
Notary Public, State of Florida at large.



Denis Gauthier  
Commission # 220025139  
Expires June 24, 2005  
Resident Firm  
Atlantic Bonding Co., Inc.

I CLAUDE LACERTE by execution hereof, accept the designation as Registered Agent of this Corporation

  
CLAUDE LACERTE

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