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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

cars images, inc.

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ARTICLES OF INCORPORATION

OF

CARS IMAGES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CARS IMAGES, INC

ARTICLE II

This corporation shall commence existence upon the date of filling with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 625 N.W. PINESAP PLACE, JENSEN BEACH, FLORIDA 34957

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOANNE SCUDERI, 525 N.W. PINESAP PLACE, JENSON BEACH, FL 34957

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/SEC
JOANNE SCUDERI

525 N.W. PINESAP PLACE JENSEN BEACH, FL 34957

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>31ST</u> day of <u>OCTOBER</u>, <u>2003</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

MB.9 JATOT

ED ED

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SEUNE LANY OF STATE TALLAHASSEE, FLORIDA

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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, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First t	hat <u>Cars images, i</u>	IP.	.255	-
		(Name of Corporatio	n)	
o of gairlest	rganize under the laws	of the State of	Florida	_
_			(Florida)	
with its princ	pai office, as Indicated	In the articles of Incol		
•			•	
	Joanni	Scuderi		
		gistered Agent)		
located et_	525 N.W. Pines	ap Place		
Ollicar				
City of	Jensen Beach	County of	Martin	
	(City)		(County)	

State of Floride, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE MScudici

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