

**Electronic Articles of Incorporation  
For**

P03000132679  
FILED  
November 14, 2003  
Sec. Of State

BEARLY USED AUTO SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BEARLY USED AUTO SALES, INC.

**Article II**

The principal place of business address:

4651 SOUTHWEST 51ST STREET  
SUITE 808  
DAVIE, FL. 33314

The mailing address of the corporation is:

4651 SOUTHWEST 51ST STREET  
SUITE 808  
DAVIE, FL. 33314

**Article III**

The purpose for which this corporation is organized is:

CAR SALES AGENCY

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JAMES VON BAMPUS  
4651 SOUTHWEST 51ST STREET  
SUITE 808  
DAVIE, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES VON BAMPPUS

### **Article VI**

The name and address of the incorporator is:

JAMES VON BAMPUS  
4651 SOUTHWEST 51ST STREET  
SUITE 808  
DAVIE, FL 33314

Incorporator Signature: JAMES VON BAMPUS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC  
JAMES F VON BAMPUS  
4651 SOUTHWEST 51ST STREET, SUITE 808  
DAVIE, FL. 33314

Title: P  
JAMES V MURPHY  
4651 SOUTHWEST 51ST STREET, SUITE 808  
DAVIE, FL. 33314

### **Article VIII**

The effective date for this corporation shall be:

11/13/2003