

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Toyota Super Service Centers Inc.

Certificate of Status	1
Certified Copy	
Page Count	04
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of 2/23/04

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# ARTICLES OF INCORPORATION

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# Article I. Name

The name of this Florida corporation is: Toyota Super Service Centers Inc.

# TALLAHASSEE FLORIDA

# Article II. Address

The Corporation's mailing address is: Toyota Super Service Centers Inc. c/o Vincent Gendusa 440 Columbia Drive, Suite 500 West Palm Beach FL 33409

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Vincent Gendusa 440 Columbia Drive Suite 500 West Palm Beach FL 33409

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jim Drews

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 19, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 19, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

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ALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Toyota Super Service Centers Inc.

### REGISTERED AGENT/OFFICE:

Vincent Gendusa 440 Columbia Drive Suite 500 West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VÎNCENT GENDUSA

by D. Stoutt as attorney-in-fact

Date: February 19, 2004

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