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Florida Department of State

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Division of Corporations

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From: "

Account Name : BUSINESS FILINGS Account Number: 105256001620_ : (608)827-5300 Phone

: (608)827-5501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Mike Rigney's Auto Sales Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Mike Rigney's Auto Sales Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 303 South Brevard Ave., Arcadia, Florida 34266.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Buy Here, Pay Here Used Car Sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Georgia Rigney, 303 South Brevard Ave., Arcadia, Florida 34266

The initial officers of the corporation are:

Mike Rigney, President, 303 South Brevard Ave., Arcadia, Florida 34266

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

usiness Filings Incorporated

Date: 3/25/2004

Signature:

Business Filings Incorporated, Incorporator

Date: 3/25/2004

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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SECRETARY OF STATE TALLAHASSEE, FLORIDA