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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: STERLING USED CAR MANAGEMENT, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for: \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

FROM: Porfirio A. Matos
 4485 S.W. 145th Place Road
 Ocala, Florida 34473
 Daytime Telephone Number: 352-347-5155

ARTICLES OF INCORPORATION
OF
STERLING USED CAR MANAGEMENT, INC.

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TALLAHASSEE

ARTICLE I. CORPORATE NAME

The name of this corporation is **STERLING USED CAR MANAGEMENT, INC.**

ARTICLE II. EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1862 S.E. Highway 301, Belleview, Florida 34420, and 4485 S.W. 145th Place Road, Ocala, Florida 34473.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Sarah Matos and the registered office is located at 4485 SW 145th Place Road, Ocala, Florida 34473.

ARTICLE VI. INCORPORATORS

The name and address of the incorporator of this corporation is:

Porfirio A. Matos
4485 S.W. 145th Place Road
Ocala, Florida 34473

ARTICLE VII. OFFICERS AND DIRECTORS

The initial officers and directors of the corporation shall be:

President/Director/Secretary:	Porfirio A. Matos 4485 S.W. 145th Place Road Ocala, Florida 34473
Vice-President	Isaac A. Rosa 4485 S.W. 145th Place Road Ocala, Florida 34473

ARTICLE VIII. PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida.

The undersigned incorporator has executed these articles of incorporation on this 26 day of March, 2004.



Porfirio A. Matos, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is STERLING USED CAR MANAGEMENT, INC.
2. The name of the registered agent is SARAH MATOS
3. The address of the registered agent/ registered office is 4485 SW 145th Place Road, Ocala, Florida 34473.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in his 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.



Sarah Matos

Date: 3-26-04

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04 MAR 30 PM 11:19
TALLAHASSEE, FLORIDA