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TRANSMITTAL LETTER

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

SUBJECT: DISCOUNT VEHICLE DISTRIBUTORS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

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FROM:	GELBER AND COMPANY		
	Name		
	11450 INTERCHANGE CIRCLE NORTH		
	Address MIRAMAR, FL 33025		
	City, State & Zip		
	954-435-4222		
	Daytime Telephone number		



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DISCOUNT VEHICLE DISTRIBUTORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20225 NE 34 COURT, #713 AVENTURA, FL 33180

ARTICLEE III PURPOSE

The purpose for which the corporation is organized is: SALES & MARKETING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The <u>name and Florida street address</u> of the registered agent is:

EDWARD J RODRIGUEZ 20225 NE 34 COURT, #713 AVENTURA, FL 33180

ARTICLE VI <u>REGISTERED AGENT</u>

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

EDWARD J RODRIGUEZ 20225 NE 34 COURT, #713 AVENTURA, FL 33180

<u>ARTICLE VII</u> <u>INCORPORATOR</u>

EDWARD J RODRIGUEZ 20225 NE 34 COURT, #713 AVENTURA, FL 33180

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be: MAY 15, 2004

Signature/Registered Agent

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 this 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/Incorporator