

Division of Corporations Page 1 of 1
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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSITY AUTO MALL, INC.

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ARTICLES OF INCORPORATION STATE
UNIVERSITY AUTO MALL, INC. FLORIDA

UNIVERSITY AUTO MALL, INC.

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

ARTICLE I NAME

The name of the corporation is UNIVERSITY AUTO MALL, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

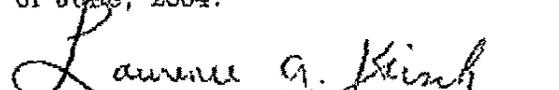
c/o Stephen Ferraro
20 Grace Lane
Oyster Bay Cove, New York 11771

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of June, 2004.


LAWRENCE A. KIRSCH

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