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BOOKKEEPING SERVICE

PAGE 01

Page 1 of 1

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BOZ MOTOR CARS, INC.

Certificate of Status	0
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9-20-04
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ARTICLES OF INCORPORATION
OF

BOZ MOTOR CARS, INC.

ARTICLE ONE

The name of the corporation is BOZ Motor Cars, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 11495 66th Street N., Largo, Fl. 33773. The initial registered agent is Michael R. Bostwick.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Michael R. Bostwick	11495 66th Street N. Largo, Fl. 33773

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TALLAHASSEE, FLORIDA

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Michael R. Bostwick, located at 11495 66th Street N., Largo, Fl. 33773.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 17 day, of September 2004.

Michael R. Bostwick
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of Sept, 2004, by Michael R. Bostwick.

Victoria E. Vigna
Notary Public



Victoria E. Vigna
Commission #DD214406
Expires: May 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

H04000186445 3

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That BOZ Motor Cars, Inc. desiring to organize under
the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation in the City
of Largo, State of Florida, has named Michael R. Bostwick,
located at 11495 66th Street N., City of Largo, County
of Pinellas, State of Florida, as its agent to accept
service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Michael A. Bostwick

Registered Agent

H04000186445 3

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TALLAHASSEE, FLORIDA

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