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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : Law Offices of Stephen F. Goldenberg, P.A.  
Account Number : 076060003657  
Phone : (954) 566-8411  
Fax Number : (954) 566-8663

**FLORIDA PROFIT CORPORATION OR P.A.**

**CARS & BOATS OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

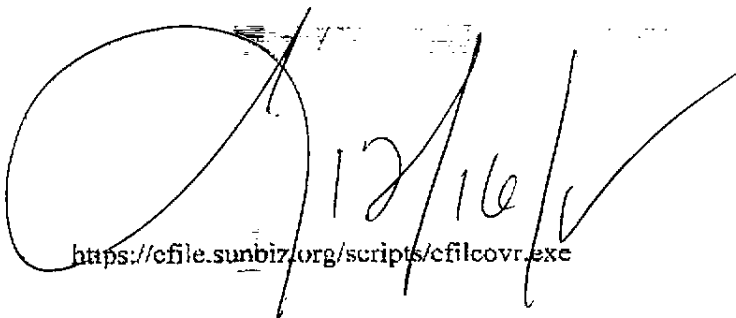
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
CARS & BOATS OF MIAMI, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation shall be CARS & BOATS OF MIAMI, INC.

ARTICLE II  
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1 00) Dollar par value.

ARTICLE IV  
TERM OF EXISTENCE

The corporation shall exist perpetually, effective January 1, 2005.

ARTICLE V  
ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., 2780 East Oakland Park Blvd., Fort Lauderdale, FL 33306.

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The initial principal office address of the corporation shall be: 2780 East Oakland Park Blvd., Fort Lauderdale, FL 33306.

**ARTICLE VI**  
**REGISTERED AGENT**

The Registered Agent of this corporation shall be WORLDWIDE CORPORATE SERVICES, INC.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: December 16, 2004.

WORLDWIDE CORPORATE SERVICES, INC.

By: 

STEPHEN F. GOLDENBERG, President

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Stephen F. Goldenberg, President  
WORLDWIDE CORPORATE SERVICES, INC.  
2780 East Oakland Park Blvd.  
Fort Lauderdale, FL 33306

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ARTICLE IX  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on  
December 16, 2004.

WORLDWIDE CORPORATE SERVICES, INC.

By:

  
STEPHEN F. GOLDENBERG  
Incorporator and Registered Agent

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