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SEPTEMBER 11, 2004

SECRETARY DF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

ATTN: KATHLEEN HARRIS, SECRETARY OF STATE

DEAR MRS. HARRIS:

Enclosed, please find the Original and One (1) Copy of the ARTICLES OF INCORPORATION for filing with the SECRETARY OF STATE, in regard to incorporation my business;

> RMG PALM BEACH, INC. 1870 OKEECHOBEE BLVD. WEST PALM BEACH, FLORIDA 33409

My Check, payable to the : FLORIDA DEPARTMNET OF REVENUE, in the amount of SEVENTY-EIGHT DOLLARS AND 7\$100 (78.75), represent the filing fee for this service is attached.

Please forward an executed copy of the filed ARTICLES OF INCORP-ORATION, to the following address:

> RMG PALM BEACH, INC. 1870 OKEECHOBEE BLVD. WEST PALM BEACH, FLORIDA 33409

> > Very truly yours,

GEBAUER



ARTICLES OF INCORPORATION

OF

RMG PALM BEACH, INC.

The undersigned, for the purpose of forming a Corporation, under the Florida Corporation Act, does hereby adopt the following Aritcles of Incorporation:

ARTICLES I

The name of the Corporation shall be RMG PALM BEACH, INC.

ARTICLE II

The existence of the Corporation shall commence with the filing of these Articles of Incorporation and shall be perpetual.

ARTICLE III

The Corporation will be engaged in the business of AUTO BROKERS SALES, ATTENDING AUCTIONS, AND ANY OTHER SALES THAT PERTAIN TO THIS BUSINESS.

ARTICLES IV

The Initial Registered Agent of the Corporation will be RAINER M. GEBAUER, of 1870 OKEECHOBEE BLVD, WEST PALM BEACH, FLORIDA 33409.

ARTICLE V

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The totalnumber of shares of stock authorized to be issued by the Corporation will be ONE HUNDRED (100) SHARES of Common Stock at NO PAR VALUE.

ARTICLE VI

The Corporation will have, initially, no Board of Directors. $\sum_{n=1}^{\infty} \sum_{i=1}^{\infty} \sum_{j=1}^{\infty} \sum_{j=1}^{\infty} \sum_{i=1}^{\infty} \sum_{j=1}^{\infty} \sum_{j=1}^{\infty} \sum_{i=1}^{\infty} \sum_{j=1}^{\infty} \sum_{$

ARTICLE VII

The name and address of the Incorporation of the Articles of Incorporation, RAINER M. GEBAUER, 1670 OKEECHOBEE BLVD, WEST PALM BEACH, FLORIDA 33409.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders (if any) is subject to this reservation.

ARTICLE IX

The current Working Address is 1870 OKEECHOBEE BLVD, WEST PAOM BEACH, FLORIDA 33409. This address may change from time to time, if the pres= ident so desires.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS FOURTH DAY OF AUGUST, 2004.

RMG PALM BEACH, INC.

KAINER M. GEBAUER , PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER.

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(see FLDL)

STATE OF FLORIDA) COUNTY OF PALM BEACH)

BEFORE ME, A Notary Public, authorized to take acknowledgements in the State of Florida, and county of Palm Beach, personaly appeared RAINER M. GEBAUER, WELL KNOWN TO ME, TO BE THE PERSON, who executed the fore going Aritcles of Incorporation, and he acknowledged before me, to be the person who executed the same.



PUBLIC NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OF DOMICILE FOR THE SERVICE OF PROCESS QITHIN RHIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANTO CH. 48.991 AND 607.9501, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE THEREOF:

THAT RMG PALM BEACH, INC. DESIRING TO ORGANIZED AS A CORP-ORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICE IN FLORIDA, BEING IN THE COUNTY OF PALM BEACH, FLORIDA 33409, HAS NAMED RANIER GEBAUER, LOCATED AT **/870** OKEECHOBEE BLVD, LOCATED AT THE SAME ADDRESS AS IT I:NITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROESSS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE INITIAL REGISTERED OFFICE OF THE CORPOR_ ATION IN THIS STATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH TH PROVISIONS OF SAID STATUTE, RELATIVE TO KEEPING THE REGISTERED OFFICE OF THE CORPORATION OPEN FROM 9:00AM til 4 © 00_P.M. EACH DAY EXCEPT SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS AND TO POST AHEREIN A SIGN DESIGNATING THE NAME OF THE CORPORATION AND TH NAME OF ITS REGISTERED AGENT.

XAINER GEBAUER