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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -7 AM 9:02

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FLORIDA PROFIT CORPORATION OR P.A.

e-z auto & truck plaza II, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
E-Z AUTO & TRUCK PLAZA II, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be E-Z AUTO & TRUCK PLAZA II, INC.

ARTICLE II

This corporation shall have its principal office at 1325 South State Road 7, Fort Lauderdale, Florida 33317 and whose mailing address is c/o Lawrence O. Karnick, Suite 119, 6635 West Commercial Boulevard, Tamarac, Florida 33319.

ARTICLE III

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE V

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The initial registered agent for this corporation is MINDY R.

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KRAUT, and the initial registered office is located at 6635 West Commercial Boulevard, # 119, Tamarac, Florida 33319.

ARTICLE VII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

LAWRENCE O. KARNICK	Suite 119 6635 West Commercial Boulevard Tamarac, Florida 33319
SHARON L. KARNICK	Suite 119 6635 West Commercial Boulevard Tamarac, Florida 33319
SHALOM DOTAN	Suite 119 6635 West Commercial Boulevard Tamarac, Florida 33319
ESTER DOTAN	Suite 119 6635 West Commercial Boulevard Tamarac, Florida 33319

ARTICLE VIII

The name and street address of each Incorporator is as follows:

MINDY R. KRAUT, ESQ	Suite 119 6635 West Commercial Boulevard Tamarac, Florida 33319
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ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by, law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

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amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 7 day of June, 2005.

Mindy R. Kraut
MINDY R. KRAUT, ESQ

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05 JUN - 7 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That E-Z AUTO & TRUCK PLAZA II, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1325 S State Road 7, City of Fort Lauderdale, County of Broward, State of Florida, has named MINDY R. KRAUT, located at 6635 West Commercial Boulevard, # 119, City of Tamarac, County of Broward, State of Florida, 33319 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: *Mindy R. Kraut*
MINDY R. KRAUT, Registered Agent

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