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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

ALABAMA
FLORIDA

2005 JUN -7 11:10:46

FLORIDA PROFIT CORPORATION OR P.A.

MARIE G. USED AUTO SALES, INC.

Certificate of Status	0
Certified Copy	1
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6/8/05

2005 JUN -7 AM 10:46
TALLAHASSEE STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

The undersigned Incorporators hereby form a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Marie G. Used Auto Sales, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

1538 Avenue E
Riviera Beach, Florida 33404

The business mailing address is that of the Registered Agent 's given below.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000 shares of common stock having a \$1.00 par value per share.

ARTICLE V. INCORPORATOR

The Name and Address of the sole incorporator to these Articles of Incorporation is:

Marie M. Exantus
12796 75th Lane North
West Palm Beach, Florida 33412

ARTICLE VI. INITIAL REGISTERED AGENT

The name and business Florida street address of the initial registered agent is:

Marie M. Exantus
12796 75th Lane North
West Palm Beach, Florida 33412

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE FLORIDA

ARTICLE VIII. DIRECTORS

All Corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one initial Director. The name of the initial member of the Board of Directors is:

Marie M. Exantus

ARTICLE IX. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the Corporate debts to any extent.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinafore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and herunto set my hand this 1st day of the month of June, 2005.

Marie M. Exantus
Marie M. Exantus

STATE OF FLORIDA
COUNTY OF PALM BEACH

WITNESS my hand and official seal in the County of Palm Beach, State of Florida this 1st day of June, 2005. Ms. Exantus presented as Identification her Allen Resident Card Number A 042-849-916, which expires on March 27, 2009.



Barbara Ellen Gafford
My Commission DO181407
Expires March 09, 2007

NOTARY PUBLIC

Barbara Ellen Gafford
My Commission DO181407
Expires March 09, 2007

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

I HEREBY ACCEPT the appointment as the initial Registered Agent for Marie G. Used Auto Sales, Inc. made in the foregoing Articles of Incorporation.

Marie M. Exantus
Marie M. Exantus

Barbara Ellen Gafford
My Commission DO181407
Expires March 09, 2007