

P050006116135**Florida Department of State**

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**Metro Auto Sales Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Metro Auto Sales Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Metro Auto Sales Inc.
2227 Lake Vilma Drive
Orlando, FL 32835**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dina Crucitti
2227 Lake Vilma Drive
Orlando, FL 32835**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Dina Crucitti - President
2227 Lake Vilma Drive
Orlando, FL 32835

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dina Crucitti
2227 Lake Vilma Drive
Orlando, FL 32835

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of August 2005.


Dina Crucitti - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Metro Auto Sales Inc.

2. The name and address of the registered agent and office is:

Dina Crucitti

Name

2227 Lake Vilma Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32835

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dina Crucitti
Dina Crucitti
SIGNATURE

August 18, 2005

(Date)

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