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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

info auto group inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
INFO AUTO GROUP INC.**

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 **INFO AUTO GROUP, INC.**

ARTICLE II

This corporation shall have its principal office at 6635 West Commercial Boulevard, Suite #119, 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 pro rata 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. KRAUT**, and the initial registered office is located at 6635 West Commercial Boulevard, Suite #119, Tamarac, Florida, 33319.

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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:

RONEN RUDSTEIN

#119
6635 West Commercial Boulevard
Tamarac, Fl 33319

ARTICLE VIII

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

MINDY KRAUT, ESQUIRE

#119
6635 West Commercial Boulevard
Tamarac, Fl 33319

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 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 26 day of September, 2005.


MINDY R. KRAUT, ESQUIRE

TOTAL P.04

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**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 INFO AUTO GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6635 West Commercial Boulevard, Suite #119, City of Tamarac, County of Broward, State of Florida, has named MINDY R. KRAUT, at 6635 West Commercial Boulevard, Suite #119, City of Tamarac, County of Broward, State of Florida, 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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