

Florida Department of State
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Division of Corporations
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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.**Palm River Auto Sales Inc.**

Certificate of Status	1
Certified Copy	0
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2005 SEP 28 A 7:50

SECONDARY
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Palm River Auto Sales Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Palm River Auto Sales Inc.
8029 Palm River Road
Tampa, FL 33619**

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:

**Magnolia Santiago
6716 N. Habana Avenue
Tampa, FL 33614**

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

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

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

**Magnolia Santiago - President
6716 N. Habana Avenue
Tampa, FL 33614**

ARTICLES VI INCORPORATOR(S)

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

**Magnolia Santiago
6716 N. Habana Avenue
Tampa, FL 33614**

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

20th day of September 2005.

Magnolia Santiago
Magnolia Santiago - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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. TALLAHASSEE, FLORIDA

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

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

Magnolia Santiago

Name

6716 N. Habana Avenue

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

Tampa, FL 33614

(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.

Magnolia Santiago
Magnolia Santiago
SIGNATURE

September 20, 2005

(Date)