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05 NOV 15 AM 11:27 05 NOV 15 AM 11:28

STATE OF NEW YORK
DEPT. OF STATE
DIVISION OF CORPORATIONS
FILING OFFICE

NOV 16 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Bates Used Cars, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name
30141 Agoura Rd., Suite 205,
Address
Agoura Hills, California 91301
City, State & Zip
818-879-9079
Daytime Telephone number

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05 NOV 15 AM 11:28
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Bates Used Cars, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Bates Used Cars, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12133 96th Place North
Seminole, Florida 33772

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$ 0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Annette Porlier

Vice President: N/A

Treasurer: Annette Porlier

Secretary: Annette Porlier

Directors:

Annette Porlier, 12133 96th Place North, Seminole, Florida 33772,

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc.
2731 Executive Park Drive., Suite 4
Weston, Florida 33331

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

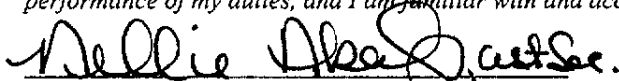


Nellie Akalp, Incorporator

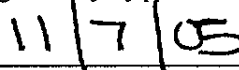


Date

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



NRAI Services, Inc., Registered Agent



Date

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