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Florida Department of State  
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## To:

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## From:

Account Name : HUBCO  
Account Number : 104662003400  
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## FLORIDA PROFIT CORPORATION OR P.A.

Premier Automotive Sales, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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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.*

### ARTICLE I NAME

The name of the corporation shall be:

**Premier Automotive Sales, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Premier Automotive Sales, Inc.  
120 Fairway Oaks Drive  
Orange Park, FL 32003**

### ARTICLE III SHARES

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

**1,000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CORPDIRECT AGENTS, INC.  
515 East Park Avenue  
Tallahassee, FL 32301**

*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):

**Donald Wall - 120 Fairway Oaks Drive, Orange Park, FL 32003 - President**

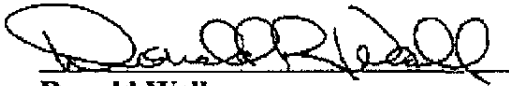
**ARTICLES VI INCORPORATOR(S)**

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

**Donald Wall - 120 Fairway Oaks Drive, Orange Park, FL 32003**

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

15th day of November 2005.

A handwritten signature in dark ink, appearing to read "Donald Wall", is written over a horizontal line.

**Donald Wall**  
**SIGNATURE**

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: Premier Automotive Sales, Inc.

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

**CORPDIRECT AGENTS, INC.**

Name

**515 East Park Avenue**

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

**Tallahassee, FL 32301**

(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.*

  
\_\_\_\_\_  
Ed B. Lary, Ass't Sec  
SIGNATURE

**November 15, 2005**

(Date)

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