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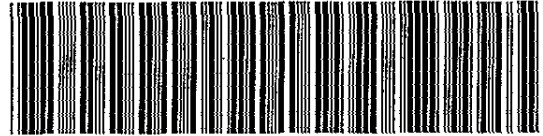
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1/11

SAWGRASS LEGAL CENTER, P.A.

7118 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FLORIDA 33068
TELEPHONE 954-724-7777 FAX 954-724-7744

January 6, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **DANIA AUTO SALES, INC.**

Subject : Corporate Formation
Our Client : Dania Auto Sales, Inc.
Our File No. : 06-12878

Gentlemen:

Enclosed please find check No. 7587 in the amount of \$122.50 in payment for Corporate formation and filing fees of the above referenced corporation.

Please mail back a certified Certificate of Incorporation along with recorded copy of the Articles at your earliest convenience.

Thanking you in advance for your prompt service in this matter.

Very truly yours,

SAWGRASS LEGAL CENTER, P.A.


Jonathan M. Sabghir

Enclosure -- Articles of Incorporation for Dania Auto Sales, Inc.
Check No. 7587
cc: Dania Auto Sales, Inc.

**ARTICLES OF INCORPORATION
OF
DANIA AUTO SALES, INC.**

The undersigned subscriber to these Articles of Incorporation natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DANIA AUTO SALES, INC.

The principal place of business of this corporation shall be 1880 Griffin Road, Dania Beach, Florida 33004.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7118 Southgate Boulevard, North Lauderdale, FL 33068 and the name of the initial registered agent of the corporation at that address is Jonathan M. Sabghir Esq..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS AND OFFICERS

The name and addresses of the initial directors and officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ernie Bethoney
Dania Auto Sales, Inc.
1880 Griffin Road
Dania Beach, FL 33004

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ARTICLE VII. INCORPORATOR

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

Jonathan M. Sabghir, Esq.
Sawgrass Legal Center, P.A.
7118 Southgate Boulevard
North Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
to these Articles of Incorporation on this 6th day of January, 2005.

By: [Signature]
Jonathan M. Sabghir, Esq.

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ARTICLE VIII. ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT designation as the initial registered agent of the above named corporation.

Jonathan M. Sabghir Esq.

By: [Signature]
Jonathan M. Sabghir Esq.
7118 Southgate Boulevard
North Lauderdale, FL 33068

STATE OF FLORIDA }
 }
COUNTY OF BROWARD } ss.

The foregoing instrument was acknowledged before me this 6 day of January, 2005, by Jonathan M. Sabghir, which person(s) is/are personally known to the undersigned or has produced the following identification.

NOTARY PUBLIC-STATE OF FLORIDA:

Signature: Aleida Ramirez

Print: Aleida Ramirez

Personally Known: ✓ or Produced Identification _____

My commission expires:

