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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**APPLIED DEALER SOLUTIONS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
APPLIED DEALER SOLUTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **APPLIED DEALER SOLUTIONS, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 15987 SW 4<sup>TH</sup> Street, Pembroke Pines, Florida 33027.

**ARTICLE III 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 IV CAPITAL STOCK**

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

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**Ricardo Llerena  
15987 SW 4<sup>th</sup> Street  
Pembroke Pines, Florida 33027**

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**ARTICLE VI INCORPORATOR**

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

Ricardo Llerena  
15987 SW 4<sup>th</sup> Street  
Pembroke Pines, Florida 33027

**ARTICLE VII OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Ricardo Llerena  
15987 SW 4<sup>th</sup> Street  
Pembroke Pines, Florida 33027

President and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 30 day of NOV, 2006

Ricardo Llerena



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **APPLIED DEALER SOLUTIONS, INC.**
2. The name and address of the registered agent and office is:
- 3.

**Ricardo Llerena  
15987 SW 4<sup>th</sup> Street  
Pembroke Pines, Florida 33027**

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 the 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.

  
Ricardo Llerena

Dated: Nov 30<sup>th</sup>, 2006

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