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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Automax Financial Services, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Automax Financial Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Automax Financial Services, Inc.
2075 N. Wickham Road
Melbourne FL 32935

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Brooke Deratany Goldfarb, Esq.
107 S. Riverside Place
Indialantic FL 32903

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Bruce Riley
Charles McHale

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Brooke Deratany Goldfarb, Esq. | FL Bar Member
Brooke Deratany Goldfarb, Attorney at Law
107 S. Riverside Place
Indialantic FL 32903
321-674-1976

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Brooke Deratany Goldfarb, Esq.
107 S. Riverside Place
Indialantic FL 32903

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 28, 2007.

The undersigned incorporator executed these Articles of Incorporation on February 28, 2007 .



BROOKE DERATANY GOLDFARB, ESQ.
by Y.Huberdeau as attorney-in-fact

Brooke Deratany Goldfarb, Esq. 1 FL Bar Member
Brooke Deratany Goldfarb, Attorney at Law
107 S. Riverside Place
Indialantic FL 32903
321-674-1976

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Automax Financial Services, Inc.

REGISTERED AGENT/OFFICE:

Brooke Deratany Goldfarb, Esq.
107 S. Riverside Place
Indialantic FL 32903

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BROOKE DERATANY GOLDFARB, ESQ.

by Y.Huberdeau as attorney-in-fact

Date: 2/28/2007.

Brooke Deratany Goldfarb, Esq. | FL Bar Member
Brooke Deratany Goldfarb, Attorney at Law
107 S. Riverside Place
Indialantic FL 32903
321-674-1976

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