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## FLORIDA PROFIT/NON PROFIT CORPORATION

## ALFRED'S PRE-OWNED AUTO SALES CORP

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05/21/2007

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SECRETARY OF STARR DIVISION OF CORPORATIONS

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07 MAY 21 AM 10: 48

## Articles of Incorporation Of Alfred's Pre-Owned Auto Sales Corp

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

Aifred's Pre-Owned Auto Sales Corp 486 NE 29th Terrace Miami, FL 33137

Article U

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: Alfred Ferreira

486 NE 29th Terrace Miami, FL 33137

Article VII

The shares of Capital Stock of this corporation shall be Issued to the following person(s):

Alfred Ferreira 486 NE 29th Terrace Miami, FL 33137 100%

Article VIII

The name and address of the incorporator and the address of the principal office is:

Alfred Ferreira 486 NE 29th Terrace Miami, FL 33137

Article IX

The name and address of the initial registered agent is:
Alfred Ferreira
486 NE 29th Terrace

Miami, FL 33137

May 18, 2007

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SECRETARY OF STAIR
DIVISION OF CORPORATIONS

07 MAY 21 AM 10: 48

Alfred Ferreira Incorporator

Alfred Ferreira Registered Agent

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Alfred's Pra-Owned Auto Sales Corp

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

Alfred Ferreira 486 NE 29th Terrace Miami, FL 33137

Alfred Ferrelra Registered Agen

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to sot in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Alfred Ferreira

Registered Agent

May 18, 2007

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