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### Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

robert walters auto sales, inc.

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#### ARTICLES OF INCORPORATION

2007 MAY 29 P 2: 01

OF

SECRETARY OF STATE ROBERT WALTERS AND SALES ENG.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

#### <u>akticle i</u>

The name of the corporation is:

#### ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### ARTICLE III

This corporation is to have perpetual existence.

#### ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, F1 33156

#### ARTICLE V

The state of the s
The street address of the initial registered and principal office of this Corporation is:
9506 SO RED RIAD
Miam: FLORIDA 33156
ARTICLE VI
The name of the midel Registered Agent of this Corporation is:
ROBERT WALTERS
ARTICLE VII
The Corporation shall have One (1) director initially. The number of directors may be
increased from time to time by the By-Laws but shall never be less than one.
ARTICLE VIII
The name and address of the initial director of this Corporation is:
ROBERT WALDERS
9506 SO- RED ROND MiAM: FURIDA 33156
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ARTICLEIX
The name and address of the person signing these Articles of Incorporation is:
MOSERT WALTERS
9506 Su- RED ROAD Mikmi Francist 3366
APTICIEV

This Corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

FILED

2007 MAY 29 P 2: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: ROBERT WALTERS AUTO Saces IINC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 50. RED ROAD M:AM: FRAIDA 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.