

Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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

FLORIDA PROFIT/NON PROFIT CORPORATION

universal auto marketing associates, inc.

Certificate of Status	,			0
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ARTICLES OF INCORPORATION

OF

UNIVERSAL AUTO MARKETING ASSOCIATES, INC.

Article I - Name

The name of the corporation is: Universal Auto Marketing Associates, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of marketing and promoting automobile sales and transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Dominic Distilo 22556 SW 66 Avenue Boca Raton, FL 33428

Article VI - Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Dominic Distilo 22556 SW 66 Avenue Boca Raton, FL 33428

Jeffrey Brown 22556 SW 66 Avenue Boca Raton, FL 33428

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EMPIRE CORP KIT

Jeffrey Ford 22556 SW 66 Avenue Boca Raton, FL 33428

Robert Russell 22556 SW 66 Avenue Boca Raton, FL 33428

Article VII - Incorporator

The name and address of the person signing these articles is:

Dominic Distilo 22556 SW 66 Avenue Boca Raton, FL 33428

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation of this 5th day of September, 2007.

Dominic Distilo

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

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That Universal Auto Marketing, Inc. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of Boca Raton. County of Palm Beach, State of Florida, has named Dominic Distilo located at 22556 SW 66 Avenue as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act is this capacity, and agree to comply with the provisions of said act relarive to keeping open said office.

Dominic Distilo

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SECRETARY UP STATE
TALLAHASSEE, FLORIFA

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