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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

RICK'S AUTO SALES OF SOUTH FLORIDA INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

RICK'S AUTO SALES OF SOUTH FLORIDA INC., SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

RICK'S AUTO SALES OF SOUTH FLORIDA INC.

The principal place of business of this corporation shall be:
**313 N STATE ROAD 7
HOLLYWOOD , FL 33021**

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact 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 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**TINA S. AGUERO
731 SW 68TH BLVD
PEMBROKE PINES, FL 33023**

ARTICLE VI- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**TINA S. AGUERO
731 SW 68TH BLVD
PEMBROKE PINES, FL 33023**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of May 2008.

Signature(s) of Incorporator(s)

Tina Aguer

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MAY-12-2008 (MON) 12:31

DR BERNSTEIN MD

(FAX) 305 931 5525

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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:

RICK'S AUTO SALES OF SOUTH FLORIDA INC.

2. The Name and Address of the registered agent and office is:

TINA S. AGUERO
731 SW 68TH BLVD
PEMBROKE PINES, FL 33023

Signature: Tina Aguer

Title: _____

Date: 5/12/08

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

Signature: Tina Aguer
Date: 5/12/08

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Registered By: TAXPERTS BUSINESS SERVICES INC.
6916 TAFT STREET, HOLLYWOOD, FL 33024