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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

RECEIVED OCT - 1 2008

FLORIDA PROFIT/NON PROFIT CORPORATION

EXECUTIVE AUTO IMPORTS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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D.A. WHITE

SECRETARY OF
CORPORATIONS
TALLAHASSEE, FLORIDA

2008 OCT - 1 P 12:32

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) - 1 P 12:32

2000 OCT -1 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE AUTO IMPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1812 HUDSON DRIVE
ROCKLEDGE, FLORIDA 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

HUGH C OKOYE

1812 HUDSON DRIVE
ROCKLEDGE, FLORIDA 32955

VICE PRESIDENT

DENISE LOGAN OKOYE

1812 HUDSON DRIVE
ROCKLEDGE, FLORIDA 32955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HUGH C OKOYE
1812 HUDSON DRIVE
ROCKLEDGE, FLORIDA 32955

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

HUGH C OKOYE
1812 HUDSON DRIVE
ROCKLEDGE, FLORIDA 32955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

H. Okoye

HUGH C OKOYE / Registered Agent

10/01/08

Date

H. Okoye

HUGH C OKOYE / Incorporator

10/01/08

Date

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