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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

car exchange inc.

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DIVISION OF CORPORATION

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Articles of Incorporation

Article 1: Name and Address of Corporation:

CAR EXCHANGE INC.
1782 NW 36 ST.
MIAMI, FL 33142

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

AGUEDA ROMERO
188 NW 106 TERRACE
PEMBROKE PINES, FL 33026

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
AGUEDA ROMERO
188 NW 106 TERRACE
PEMBROKE PINES, FL 33026

Article 5: Incorporator Name and Address:

AGUEDA ROMERO
188 NW 106 TERRACE
PEMBROKE PINES, FL 33026

In witness whereof, I have subscribed my name:



Signature of Incorporator

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