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To:

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

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

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2009 JAN 20 P 12:
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

KING OF CARS AUTO BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04

JAN 21 2009
D.A. WHITE

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2009 JAN 20 P 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KING OF CARS AUTO BROKERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
KING OF CARS AUTO BROKERS, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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David R. Ellis
3233 East Bay Drive
Suite 101
Pinellas County
Largo, Florida 33771

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation have executed these Articles of Incorporation on this 19th day of January, 2009.

David R. Ellis
David R. Ellis

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


David R. Ellis

January 19, 2009

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