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Division of Corporations
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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (786) 360-8073

FLORIDA PROFIT/NON PROFIT CORPORATION

K & M MOTORS, CORP.
K & M AUTO SALES, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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September 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS WORLD TRANSACTIONS INC

SUBJECT: K & M AUTO SALES, CORP.
REF: W09000043675

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Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000210167
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: K & M MOTORS, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

550 COUNTRY ROAD 715
BELLE GLADE, FL. 33430

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLARENCE L. SMITH
550 COUNTRY ROAD 715
BELLE GLADE, FL. 33430

Prepared by: CLARENCE L. SMITH
550 COUNTRY ROAD 715
BELLE GLADE, FL. 33430
305 420-8991

Electronically Sent By: BUSINESS LICENSES, INC.
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

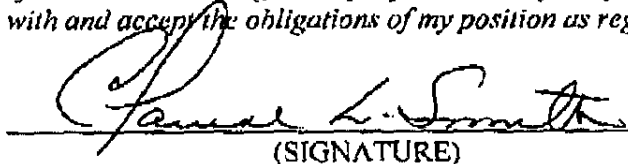
1. The name of the corporation is: K & M MOTORS, CORP.

2. The name and address of the registered agent and office is:

CLARENCE L. SMITH
550 COUNTRY ROAD 715
BELLIE GLADE, FL. 33430

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

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