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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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### FLORIDA PROFIT/NON PROFIT CORPORATION ROAD MASTER ACCEPTANCE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF:

#### ROAD MASTER ACCEPTANCE CORP.

1. The name of the corporation is:

Road Master Acceptance Corp.

- 2. The purpose for which the corporation is organized is to do all things necessary and/or convenient to carry out its lawful purposes and business affairs.
- 3. The principal place of business and mailing address is:

9660 Sunrise Lakes Boulevard #207 Sunrise, Florida 33322

- 4. The corporation shall have the authority to issue 100 shares of common stock at no per value.
- 5. The registered agent of the corporation is:

Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale Beach, Florida 33009

- 6. The initial board of directors shall have one (1) member whose name and address is as follows:
  - Yigal Yomtov
     9660 Sunrise Lakes Boulevard
     # 207
     Sunrise, Florida 33322

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FILED

Articles of Incorporation Road Master Acceptance Corp. Page 2/2

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SECRETARY OF STATE!
TALLAHASSEE.FLORIDA

The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but in no instance shall be less than one (1).

- 7. The incorporator of the corporation is:
  - Yigal Yomtov
     9660 Sunrise Lakes Boulevard
     # 207
     Sunrise, Florida 33322

Yigh Yomtov

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## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

10 FEB 15 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Pursuant to the provisions of sections 607.0501 or 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.

- The name of the corporation is: Road Master Acceptance Corp.
- 2. The name and address of the registered agent and office is:

Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale Beach, Florida 33009

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 DUTTES, AND AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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