

COVER LETTER AND CORRESPONDENCE INFORMATION

For correspondence, please contact:

Paul Rubin  
450 NE 25th Street  
Pompano Beach, Florida 33064

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1995 JAN 23 AM 11:35  
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ARTICLES OF INCORPORATION  
OF  
ATLANTIC AUTO BROKERS, INC.

ARTICLE I - NAME

The name of this Corporation is ATLANTIC AUTO BROKERS, INC.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares for one dollar par value (1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the principal office of this corporation is: 450 NE 25th Street, Pompano Beach, Florida 33064, and the name of the initial registered agent of this corporation is PAUL RUBIN, of 450 NE 25th Street, Pompano Beach, Florida 33064.

ARTICLE VI - Initial Board of Directors

This corporation shall have one Director initially. The number Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

PAUL RUBIN

450 NE 25th Street  
Pompano Beach, Florida 33064

ARTICLE VII - Incorporator

The name and address of the person signing these Article is:

PAUL RUBIN

450 NE 25th Street  
Pompano Beach, Florida 33064

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IN WITNESS WHEREOF, the undersigned subscriber has executed  
his Articles of Incorporation on the \_\_\_th day of January, 1995.

Paul Rubin  
PAUL RUBIN

STATE OF FLORIDA

COUNTY OF BROWARD

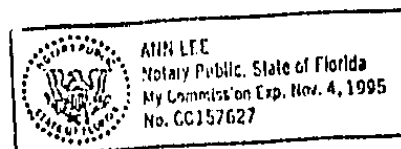
BEFORE ME, a Notary Public, authorized to take  
acknowledgments in the County and state set forth above,  
personally appeared PAUL RUBIN, known by me to be the person  
who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, this \_\_\_th  
day of January, 1995.

Ann Lee Ann Lee  
NOTARY PUBLIC

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Atlantic Auto Brokers INC. is qualified to do business under the laws of the State of Florida with its principal office at 450 NE 25th Street, Pompano Beach, Florida 33064, and has appointed PAUL RUBIN, of 450 NE 25th Street, Pompano Beach, Florida, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



PAUL RUBIN

Resident Agent

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