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**WEINER CUMMINGS & VITTORIA**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR

1428 BRICKELL AVENUE  
MIAMI, FLORIDA 33101

WEINER & CUMMINGS, P.A.  
LAWRENCE WEINER\*  
PAUL M. CUMMINGS\*\*

JANE M. WEINER\*\*\* OF COUNSEL

THEODORE J. VITTORIA, JR., P.C.  
THEODORE J. VITTORIA, JR.\*\*\*  
JAMES A. PURDY\*\*\*\*

\* ADMITTED IN FL AND PA ONLY  
\*\* ADMITTED IN FL ONLY  
\*\*\* ADMITTED IN NY ONLY  
\*\*\*\* ADMITTED IN NY AND TN ONLY

TELEPHONE  
(305) 371-7800  
FACSIMILE  
(305) 371-3226

NEW YORK OFFICE:  
ROCKEFELLER CENTER  
630 FIFTH AVENUE  
NEW YORK, NY 10111  
(212) 489-8104

January 23, 1995

Florida Department of State  
Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32314

100001392441  
-01/30/95--01023--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HARDLY USED CARS, INC.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation. Also enclosed is a check in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation Form	35.00
Total:	\$122.50

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,

Susan Friedel  
Susan Friedel, Controller

sf  
Enclosures  
9889SSCR.009

EFFECTIVE DATE

1-24-95

FILED  
95 JAN 27 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 JAN 27 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HARDLY USED CARS, INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

HARDLY USED CARS, INC.

EFFECTIVE DATE  
1-24-95

2. The principal office address of the Corporation is: 18356 West Dixie Highway, North Miami Beach, Florida 33160.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand Five Hundred (1,500) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 18356 West Dixie Highway, North Miami Beach, Florida 33160, and the initial Registered Agent shall be Steven Friedel.

6. The name and address of the sole incorporator hereof is:

Name

Address

Susan Friedel

1428 Brickell Avenue, Suite 400  
Miami, Florida 33131

7. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

Name

Address

Steven Friedel

18356 West Dixie Highway  
North Miami Beach, Florida 33160

8. The general nature of the business to be transacted by the Corporation shall be to engage in, and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 24 day of January, 1995.

Susan Friedel  
Susan Friedel, Incorporator

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me by SUSAN FRIEDEL this 24 day of JANUARY, 1995.

Claire A. Hamilton  
NOTARY PUBLIC

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



9889INCR.011

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE 95 JAN 27 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:  
HARDLY USED CARS, INC.
2. The name and address of the registered agent and office is:

18356 West Dixie Highway  
North Miami Beach, Florida 33160

SIGNATURE *John Friedel*  
(corporate officer)

TITLE Incorporator

DATE January 24, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *John Friedel*

DATE 1/25/95

REGISTERED AGENT FILING FEE: \$35.00