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LAWOFFICIAL

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TELEPHONE (103) 670 7711 TELECOPILIC (103) 670 7731

RICHARD M. WITTE OF COURSES.

VIA FEDERAL EXPRESS

January 31, 1995

Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, Fl. 32399 300001395153 -02/02/95--01020--001 ****175.00

Attention: Florida Filings

Re: Articles of Incorporartion

Automotive Real Property Management, Inc.

Gentlemen:

Please find enclosed three original copies of the Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$175.00 representing filing fee of \$122.50 and certification fee of \$52.50.

Please return two copies of the filed Articles to the attention of the undersigned at the address that appears on this

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

Mireya Diaz,
Paralegal

Enclosures

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ARTICLES OF INCORPORATION OF AUTOMOTIVE REAL PROPERTY HANAGEMENT, INC.

FILED IN 13

ARTICLE I

The name of the corporation is Automotive Real Property Management, Inc.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of this corporation is One Datran Center - Suite 1700, 9100 South Dadeland Blvd., Miami, Florida 33156, and the name and address of the initial registered resident agent of the corporation is B. Mackay Brown, Esq., White & Brown, P.A., Suite 100, 7100 North Kendall Drive, Miami, Florida 33156.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Joseph A. Sanz - One Datran Center - Suite 1700 9100 S. Dadeland Blvd. Miami, Fl. 33156

Richard M. Hattler - One Datran Center - Suite 1700 9100 S. Dadeland Blvd. Miami, Fl. 33156

ARTICLE VII

The name and address of the person signing these Λ rticles of Incorporation is:

B. Mackay Brown - 7100 N. Kendall Drive - Suite 100 Miami, Fl. 33156

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles or Incorporation this 314 day of January, 1995.

STATE OF FLORIDA

COUNTY OF DADE

89.

The foregoing instrument was acknowledged before me by B. Mackay Brown, this $\frac{3}{2}$ day of January, 1995.

My commission expires:

MIREYA P. DIAZ MY COMMISSION / CC388552 EXPIRES September 13, 1998 BOHDED THRU TROY FAIN HISURANCE, INC.

ACCEPTANCE OF RESIDENT AGENT

I HEREBY CERTIFY that I am a permanent resident of Miam', Dade County, Florida, with my business address as indicated above, and I hereby accept the foregoing designation as Resident Agent of Automotive Real Propercy Management, Inc.