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#### ARTICLES OF INCORPORATION

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## NATIONAL CAR EXCHANGE, INC.

SECRETARIO PAR

ARTICIR I - NAME

The fiame of this corporation is National Car Exchange, Inc., a Florida Corporation.

## ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

### ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

- Resale of automobiles.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 SHARES OF TEN DOLLAR PAR VALUE COMMON STOCK which shall be designated "Common Stock".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is P.O. Box 1093, in Goldenrod, Florida 32733, and the name of the initial registered agent of this corporation is Neil Koni, whose address is 1247 Marina Point #115, Casselberry, FL 32707.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either 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:

## NAME ADDRESS

Radi Alkowni 4308 Enright Court, Winter Park, FL 32792
Gus Alkowni 4308 Enright Court, Winter Park, FL 32792

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is the Incorporator, RADI ALKOWNI, whose address is 4308 Enright Court, Winter Park, FL 32792.

## ARTICLE VIII - ACTION BY STOCKHOLDERS

## AND DIRECTORS WITHOUT A MEETING

The Stockholder and Director of this corporation may take

action by writton consent as provided by law.

#### VILLE IX - VHENDMENT

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 Incorporator and Registered Agent have executed these Articles of Incorporation this the 1st day of February, 1995.

RADI ALKOWNI Inc. :porator

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RADI ALKOWNI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the  $1<\overline{1}$  day of February, 1995.

NEIL R KONI
My Currenbelon CC206318
Earren Jun. 29, 1997
Bonded by Hall
b00-422-1886

MOTARY PUBLIC My Commission Expires:

#### **ACCEPTANCE**

I HEREBY CERTIFY that I am a permanent resident of Seminole

County, Florida (MUST BE SAME COUNTY AS CORPORATION), residing at the place indicated above (OR THAT I AM AN ATTORNEY LICENSED TO PRACTICE LAW IN THE STATE OF FLORIDA) and I horoby accopt tho foregoing designation as Registered Agent.

NEIL KONI Registered Agent