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MICHAEL A. SANTORE
ACCOUNTING & INCOME TAX SERVICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-03/07/95--01052--012
****122.50 ****122.50

Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for Engelmann Auto Brokers, Inc. and a check for \$122.50 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below.

If you require additional information, please contact me.

Sincerely yours,

Michael A. Santore
Michael A. Santore

MA
3-8-95

ARTICLES OF INCORPORATION
OF
ENGELMANN AUTO BROKERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

ENGELMANN AUTO BROKERS, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is FIVE THOUSAND (5000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

2885 Electronics Dr. Unit #D-2
Melbourne, FL 32935

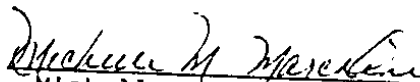
ARTICLE 6

The street address of the initial registered office of the corporation shall be 7667 N. Wickham RD, Apt.#1514, Melbourne, FL 32935. The name of the initial registered agent at that address is Michelle M. Marcolini.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Michelle M. Marcolini

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michelle M. Marcolini	7667 N. Wickham RD. APT. #1514 Melbourne, FL 32940
Peter J. Engelmann	7667 N. Wickham RD. APT. #1514 Melbourne, FL 32940

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michelle M. Marcolini	7667 N. Wickham RD. APT. #1514 Melbourne, FL 32940

ARTICLE 9

The amount of stated capital with which this corporation will begin business is TWO THOUSAND (2000) dollars.

Michelle M. Marcolini
INCORPORATOR