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June 21, 1995

EXPRESS MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: G & N MOTOR SALES, INC.

To Whom It May Concern:

Enclosed herewith please find the original Articles of Incorporation along with one (1) copy on the above-referenced corporation for filing with your office.

Also enclosed please find my check in the amount of \$122.50 representing your filing fee.

Thank you.

Very truly yours,

Gerry Gordon

Gerry Gordon, P.A.

Enclosure

/lat

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SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

G & H MOTOR SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is G & H MOTOR SALES, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.
5. The address of its registered office is 119A Central Drive, Brandon, Florida 33511.
6. The principal office of the corporation is 119A Central Drive, Brandon, Florida 33511.
7. The number of directors constituting its initial Board of Directors is one (1), whose name and address is CATHY A. WILLIAMS, 119A Central Drive, Brandon, Florida 33511.
8. The name and address of the Incorporator is CATHY A. WILLIAMS, 119A Central Drive, Brandon, Florida 33511.

IN WITNESS WHEREOF, the Incorporator herein has hereunto set his hand and seal, this 21st day of June, 1995.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared CATHY A. WILLIAMS, who, after being duly sworn, deposes and says that she is the person who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

SWORN & SUBSCRIBED TO before me this 21st day of June, 1995.

Linda W. Lora
NOTARY PUBLIC
Notary Public, State of Florida
My Commission Expires Nov. 11, 1995
Bonded thru Tray L. Insurance Inc.

ACCEPTANCE OF REGISTERED AGENT

COMES NOW CATHY A. WILLIAMS and hereby accepts the status of Registered Agent for G & H MOTOR SALES, INC., and further states that her office address is 119A Central Avenue, Brandon, Florida 33511.

Cathy A. Williams
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned attorney, this day personally appeared CATHY A. WILLIAMS, who, after being duly sworn, deposes and says that she is the person who executed the Acceptance of Registered Agent and acknowledged before me that she executed the same for the purposes therein expressed.

SWORN & SUBSCRIBED TO before me this 21st day of June, 1995.

Linda W. Lora
NOTARY PUBLIC
Notary Public, State of Florida
My Commission Expires Nov. 11, 1995
Bonded thru Tray L. Insurance Inc.

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