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 NAME: CARS "4" SALE, INC.
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 DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION
OF
CARS "4" SALE, INC.

I, the undersigned, for the purpose of becoming a Corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I

The name of the Corporation is CARS "4" SALE, INC.

ARTICLE II

The general nature of the business to be transacted follows:

SECTION 1: Wholesale and retail sale of automobiles.

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this Corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State of Florida, and to so engage in and carry on said business or businesses in Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this State or throughout the United States and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

Jay H. Gumbert, Esq.
4651 Sheridan Street
Suite 300
Bellaire, FL 33021
Florida Bar No: 178235
(305) 942-8809

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ARTICLE X

The name and street address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until her/his successors are elected and have qualified is:

JAY GAMBERG, President and Director
4651 Sheridan Street
Suite 300
Hollywood, Florida 33021

ARTICLE XI

The name and street address of the subscriber to the Articles of Incorporation is as follows:

JAY GAMBERG
4651 Sheridan Street
Suite 300
Hollywood, Florida 33021

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board or Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned, being the subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this Corporation under the Laws of the State of Florida, this 10th day of July, 1995.

JAY GAMBERG

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared, JAY GAMBERG, known to me to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed, and who is personally known to me.

WITNESS my hand and official seal in the County and State name above, this 10th day of July, 1995.

Robert A. McArthur
Notary Public
State of Florida
My commission expires:

Having been named Registered Agent for the above stated corporation, at the place designated in those Articles, 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 as such. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X
JAY GAMBERG

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