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FLORIDA DIVISION OF CORPORATIONS  
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FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE

STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399

MIAMI BEACH FL 33140-00001000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SONNY HAMILTON AUTO BROKERS, INC.

FAX AUDIT NUMBER: H9500007840

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/14/1995

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7-14-95

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FLORIDA DIVISION OF CORPORATIONS

95 JUL 17 AM 8:10

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Articles of Incorporation  
of  
Sonny Hamilton Auto Brokers, Inc.

FILED  
95 JUN 17 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

Sonny Hamilton Auto Brokers, Inc.

Article II. Address

The mailing address of the Corporation is:

Sonny Hamilton Auto Brokers, Inc.  
15535 Cedar Bluff Place  
Wellington, FL 33414

EFFECTIVE DATE  
7-14-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Joseph M. Considine  
Daves Whalen McHale & Considine, L.C.  
301 Clematis Street, Suite 200  
West Palm Beach, FL 33401

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Joseph M. Considine, Bar # 362158  
Daves Whalen McHale & Considine, L.C.  
301 Clematis Street, Suite 200  
West Palm Beach, FL 33401  
407-655-1200 • Fax 407-655-2422

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Harry S. Hamilton, Jr.

Article VI. Incorporator


The name and address of the incorporator is:

Joseph M. Considine, Bar # 362158  
Daves Whalen McHale & Considine, L.C.  
301 Clematis Street, Suite 200  
West Palm Beach, FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 14, 1995

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

  
Joseph M. Considine, Bar # 362158  
by: Joseph P. Mata as attorney-in-fact

Date: July 14, 1995

Joseph M. Considine, Bar # 362158  
Daves Whalen McHale & Considine, L.C.  
301 Clematis Street, Suite 200  
West Palm Beach, FL 33401  
407-655-1200 • Fax 407-655-2422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**CORPORATION:**  
Sonny Hamilton Auto Brokers, Inc.

**REGISTERED AGENT:**  
Joseph M. Considine  
Daves Whalen McHale & Considine, L.C.  
301 Clematis Street, Suite 200  
West Palm Beach, FL 33401

FILED  
95 JUL 17 AM 10:55  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Joseph M. Considine

by: Joseph P. Mata as attorney-in-fact

Date: July 14, 1995

Joseph M. Considine, Bar # 362158  
Daves Whalen McHale & Considine, L.C.  
301 Clematis Street, Suite 200  
West Palm Beach, FL 33401  
407-655-1200 • Fax 407-655-2422

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