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CORPORATE CREATIONS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET

PALM BEACH GARDENS FL 33410-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AUTONET INTERNATIONAL LTD., INC.

FAX AUDIT NUMBER: H96000000836

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**Articles of Incorporation  
of  
AutoNet International Ltd., Inc.**

**Article I. Name**

The name of this Florida corporation is:  
AutoNet International Ltd., Inc.

**Article II. Address**

The mailing address of the Corporation is:  
AutoNet International Ltd., Inc.  
618 U.S. Highway One, Suite 104  
North Palm Beach FL 33408

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 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:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

**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.

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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:

M. Whitman Beasley, Jr.  
Kent K. Winford  
Frank J. Martino

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 17, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 17, 1996

Corporate Creations International Inc.

By: Frank A. Rodriguez  
Frank A. Rodriguez President

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967  
(407) 694-8107

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