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TO: DIVISION OF CORPORATIONS

FROM: ENCORE MOTOR SALES, INC.

DEPARTMENT OF STATE

1000 W. FLORIAN ST.

400 EAST GULF BLVD.

SUITE 200

TALLAHASSEE, FL 32309

MIAMI, FL 33136

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: ENCORE MOTOR SALES, INC.

FAX AUDIT NUMBER: H90000001600

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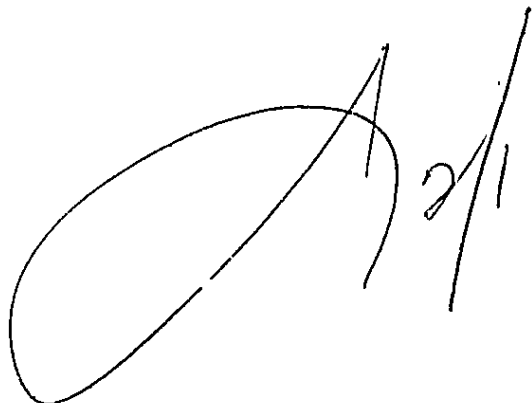
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TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of

ENCORE MOTOR SALES, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The ~~Name~~ of the corporation and address of the corporation is:
(Principal) 9506 So. Red Road

ENCORE MOTOR SALES INC. MIAMI, FLORIDA 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: MARK FOSTER

Address: 9506 So. Red Road

City: MIAMI State: FL zip 33156

Prepared by:
Douglas Oestric
9506 Red Road
Miami, FL 33145
305-666-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: MARK FOSTER
 Address: 9506 SO. RED ROAD
 City: MIAMI State: FLORIDA Zip: 33156

Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____

Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: MARK FOSTER
 Address: 9506 SO. RED ROAD
 City: MIAMI State: FLORIDA Zip: 33156

Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of 19

Mark Foster (Seal)
 Sign (Seal)
 Sign

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Certificate of Registered Agent
of:

ENCORE MOTOR SALES, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 9506 So. RED ROAD

MIAMI FLORIDA 33156

has named: MARK FOSTER

located at the aforesaid address, as its Registered Agent, to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

[Signature]
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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