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(((H96000004178)))  
NAME: CAR CONSULTANTS, INC.  
FAX AUDIT NUMBER: H96000004178  
DATE REQUESTED: 03/22/1986  
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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

CAR CONSULTANTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5040 N. HILLS DRIVE  
HOLLYWOOD, FLORIDA 33021

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One-Thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK S. TOLCHINSKY  
5040 N. HILLS DRIVE  
HOLLYWOOD, FLORIDA 33021

Prepared by:  
Lawrence S. Tolchinsky, Esq.  
2500 E. Hallandale Beach Blvd. Suite #707-G  
Hallandale, Florida 33009  
Fla. Bar #0021907  
(954) 457-3969

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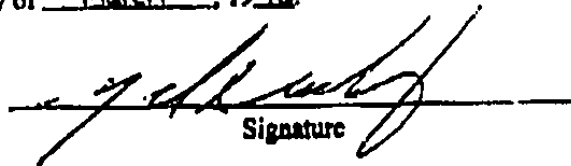
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) Of the incorporator(s) to these Articles of Incorporation is(are):

MARK S. TOLCHINSKY  
5040 N. HILLS DRIVE  
HOLLYWOOD, FLORIDA 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
22 day of March, 1996.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAR CONSULTANTS, INC.

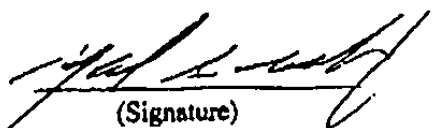
2. The name and address of the registered agent and office is:

MARK S. TOLCHINSKY  
(Name)

5040 N. HILLS DRIVE  
(P.O. Box or Mail Drop Box **NOT** acceptable)

HOLLYWOOD, FLORIDA 33021  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

3/22/96  
(Date)

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