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AIL E. IACOVANGELO
7511 N.W. 42ND DRIVE
CORAL SPRINGS, FL 33065
PHONE: (954) 341-4874

April 30, 1996

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*****122.50 *****122.50

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Incorporation for K.L.G. AUTO SALES, INC. Also enclosed are two copies of the Certificate Designating Place of Business, etc.

Should you have any questions, or need any additional information, please do not hesitate to contact me at the above number. I have enclosed a check for one hundred twenty-two dollars and fifty cents (\$122.50) as the filing fee for said corporation.

Please forward a filed copy of the Articles of Incorporation to me at the above address.

Thank you for your prompt attention to this matter.

Sincerely,

Gail E. Iacovangelo

Gail E. Iacovangelo

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

95 MAY 17 AM 8:18

FILED

GBS/24/96

ARTICLES OF INCORPORATION
OF
K. L. G. AUTO SALES, INC.

96 MAY 17 AM 9:18

FILED IN STATE
CLERK OF COURT

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

ARTICLE I. NAME

The name of the corporation shall be:

K. L. G. AUTO SALES, INC.

The principal place of business of this corporation shall be 5450 West Hillsboro Boulevard, #6, Coconut Creek, FL 33063.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7511 Northwest 42nd Avenue, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Gail E. Iacovangelo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gail E. Iacovangelo, President
7511 N. W. 42nd Drive
Coral Springs, FL 33065

Salvatore Iacovangelo, Vice President
7511 N.W. 42nd Drive
Coral Springs, FL 33065

Richard Lanni, Vice President
7511 N.W. 42nd Drive
Coral Springs, FL 33065

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gail E. Iacovangelo
7511 N. W. 42nd Drive
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set her hand on this 30th day of April, 1996.

By: Gail E. Iacovangelo
Gail E. Iacovangelo

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by Gail E. Iacovangelo who is personally known to me and who did take an oath on this 30th day of April, 1996.

Donna M. Bennett
Notary Public



DONNA M. BENNETT
My Comm. Exp. 9-1-98
Bonded By Service, Inc. Co
No. CC197893

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48,091, Florida Statutes, the following is submitted:

That K.L.G. AUTO SALES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Coconut Creek, State of Florida, has named GAIL E. IACOVANGELO, located at 7511 Northwest 42nd Drive, City of Coral Springs, State of Florida 33065, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

I having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

By

Gail E. Iacovangelo
GAIL E. IACOVANGELO
(Registered Agent)

96 MAY 17 AM 8:18
STATE OF FLORIDA
TALLAHASSEE

FILED