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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DEALERS CHOICE TRANSPORT

FAX AUDIT NUMBER: H06000008396

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(5)

ARTICLES OF INCORPORATION  
OF  
DEALERS CHOICE TRANSPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE  
CORPORATE NAME

The name of the corporation shall be:

DEALERS CHOICE TRANSPORT, INC.

The principal office is:

1900 N.W. 33 STREET BAY #1  
POMPANO BEACH, FL 33064

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500 shares, all of which shall be common shares with a \$1.00 par value.

Prepared by:

A.C. Carbone, CPA  
1001 W. Cypress Creek Road #403  
Fort Lauderdale, Florida 33309  
954-351-0004

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**ARTICLE FIVE**  
**REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 22051 FLOWER DRIVE, BOCA RATON, FLORIDA 33428 and the name of the initial registered agent at such address is:

JOSEPH MORGADO, JR.

**ARTICLE SIX**  
**BOARD OF DIRECTORS**

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

**ARTICLE SEVEN**  
**INITIAL DIRECTORS**

The initial board of directors shall consist of (2) two member(s) who shall hold office until the first annual meeting of the corporation and whose name and address is follows:

JOSEPH MORGADO, JR.  
22051 FLOWER DRIVE  
BOCA RATON, FL 33428

ANTONIO C. MORGADO  
22051 FLOWER DRIVE  
BOCA RATON, FL 33428

**ARTICLE EIGHT**  
**INCORPORATOR**

The name and address of each incorporator executing these articles of incorporation is as follows:

JOSEPH MORGADO, JR.  
22051 FLOWER DRIVE  
BOCA RATON, FL 33428

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ARTICLE NINE  
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this twelfth day of June 1996.

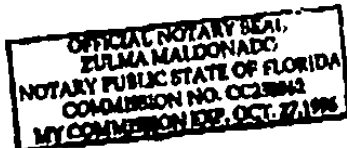
*Joseph Morgado, Jr.*  
 x Joseph Morgado, Jr.

STATE OF FLORIDA     )  
                               ) SS:  
 COUNTY OF BROWARD    )

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared to be the person described as incorporator in the foregoing articles of incorporation, and she acknowledged before me that she executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida  
 This twelfth day of June 1996.

MY COMMISSION EXPIRES:




x *Zulma Maldonado*  
 x Zulma Maldonado  
 NOTARY PUBLIC, State of  
 Florida at large

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CERTIFICATE OF DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Joseph Morgado, Jr. as its registered agent to accept service to process within this State.

By: x

  
Joseph Morgado, Jr.

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

By: x

  
Joseph Morgado, Jr.

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