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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ALL DADE AUTO SALES, INC.

AUDIT NUMBER.....H96000016041

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION**OF****ALL DADE AUTO SALES, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: **ALL DADE AUTO SALES, INC.**

The principal place of business of this corporation shall be: 2630 N.W. 37th St.
Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Carlos Herrera Sr. 2630 N.W. 37th St.
Miami, Fl 33142

V/PRESIDENT: Hector Vasquez Sr. 2630 N.W. 37th St.
Miami, Fl 33142

Prepared by: Carlos Herrera Sr.
2630 N.W. 37th St.
Miami, Fl 33142
(305) 638-4543

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Herrera Sr.
2630 N.W. 37th St.
Miami, Fl 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of November, 1996

Signature(s) of Incorporator(s)

Carlos Herrera SR.

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

Pursuant to the provisions of Section 807.325, 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: ALL DADE AUTO SALES, INC.

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

Carlos Herrera Sr. 2630 N.W. 37th St.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33142

(CITY/STATE/ZIP)

SIGNATURE Carlos Herrera SR
(corporate officer)

TITLE PRESIDENT

DATE 11/12/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE Carlos Herrera SR

DATE 11/12/96

REGISTERED AGENT FILING FEE:

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