

P97000007309

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

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-01/22/97--01042--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject : Hoffman Car Company, Inc.

Enclosed is the original and one (1) copy of the Articles of  
Incorporation as well as a check in the amount of \$ 70.00.

From : Donald Hoffman  
(561) 394-6477

JEFFREY P. HOFFMAN COMPANY INC.  
190 W. S. ... DVB G01E#202  
B00 ...

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is Hoffman Car Company, Inc.

ARTICLE TWO

Duration

The duration 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 Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

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ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 2802 Regency Court, Delray Beach, FL 33445 and the name of the initial Registered Agent at such address is Donald Hoffman.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

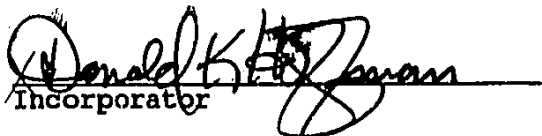
ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Donald Hoffman  
2802 Regency Court  
Delray Beach, FL 33445

IN WITNESS WHEREOF, I have Subscribed my name this 2 day of January, 1997.

  
Incorporator

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Hoffman Car Company, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 2802 Regency Court, Delray Beach, FL 33445 nominates Donald Hoffman located at 2802 Regency Court, Delray Beach, FL 33445 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 2 day of January, 1997.

*Donald K. Hoffman*  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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