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March 17, 1997

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002117177--5  
-03/18/97--01146--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

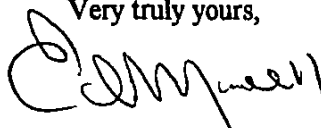
700002117177--5  
-03/18/97--01146--009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Re: ALOF Auto Tag Agency Inc.

Ladies and Gentlemen:

On behalf of ALOF Auto Tag Agency Inc., we are enclosing Articles of Incorporation together with Certificate of Designation of Registered Agent together with a check in the sum of \$70. We are also enclosing a check in the sum of \$8.75 and would appreciate your sending us a certificate indicating the good standing of the corporation in the State of Florida. Thank you.

Very truly yours,

  
Edward R. Mandell

ERM:js  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 19 AM 10:52

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 18 AM 10:53

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be ALOF Auto Tag Agency Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 475 Greynolds Circle, Lantana, Florida 33465

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 120 shares of Common Stock, \$.01 par value per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

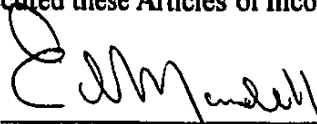
Alfrieda F. Mallone  
ALOF Auto Tag Agency Inc.  
475 Greynolds Circle  
Lantana, Florida 33465

**ARTICLE V INCORPORATOR**

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

Edward R. Mandell  
Parker Chapin Flattau & Klimpl, LLP  
1211 Avenue of the Americas  
New York, New York 10036

The undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1997.

  
\_\_\_\_\_  
Edward R. Mandell

**FILING FEE: \$70.00**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 18 AM 10:53

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ALOF Auto Tag Agency, Inc.
2. The name and address of the registered agent and office is:

Alfrieda F. Mallone  
ALOF Auto Tag Agency Inc.  
475 Greynolds Circle  
Lantana, Florida 33465

*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.*

  
Alfrieda F. Mallone

March 11, 1997

(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**