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DAVIE M. L. H.

954 792-7474

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -5 AM 10:55

AAA CASH FOR TITLE

3901 S STATE RD 7

DAVIE

FL 3 3 3 1 4

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION
OF
AAA AUTO SALES CORP.**

ARTICLE ONE

The name of the Corporation is AAA AUTO SALES CORP.

Mailing address: 3901 S. S.R. #7
Davie, Fl. 33314

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose of which the Corporation is organized is to engage in the sale of automobiles and any other business incidental to or connected with such sales.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue in One Million (1,000,000). The shares shall have no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$1,000.00.

ARTICLE SIX

The street address of its Initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

David Northcutt
10960 N.W. 28th St.
Sunrise, Fl. 33322

ARTICLE SEVEN

The number of initial Directors is one. The name and address of the initial director is:

David Northcutt
10960 N.W. 28th St.
Sunrise, Fl. 33322

ARTICLE EIGHT

The name and address of the Incorporator is:

David Northcutt
10960 N.W. 28th St.
Sunrise, Fl 33322

IN WITNESS WHEREOF: I have hereunto set my hand this 4th day of June, 1997



David Northcutt

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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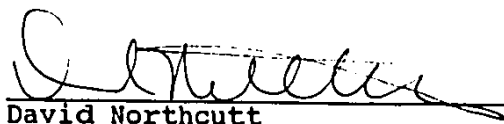
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: AAA AUTO SALES CORP.
2. The name and address of the registered agent and office is:

David Northcutt
10960 N.W. 28th St.
Sunrise, Florida 33322

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.


David Northcutt

6/4/97

Date