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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/02/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000010935 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: AFFORDABLE AUTO SALES OF SOUTH FLORIDA, INC.

AUDIT NUMBER.....H97000010935

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

CERT. OF STATUS..0

CERT. COPIES.....1

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corp name in
same city.*

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation AFFORDABLE AUTO SALES OF SOUTH FLORIDA, INC.
Address of Corporation 13600 SOUTHWEST 248th STREET
MIAMI, FLORIDA 33032

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$100.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICE: GREGORY A. MCGILL
22133 SOUTHWEST 103rd COURT
MIAMI, FLORIDA 33150

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 7/2/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. PRESIDENT: Gregory A. McGill VICE PRESIDENT: Jennifer A. Work
22133 S.W. 103rd CT. 22133 S.W. 103rd CT.
MIAMI, FLORIDA 33150 MIAMI, FLORIDA 33150

Article 5: The Name and Address of the INCORPORATOR is:

GREGORY A. MCGILL
22133 SOUTHWEST 103rd COURT
MIAMI, FLORIDA 33150

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

GREGORY A. MCGILL

497-10935

Prepared by:

ICE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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