CORPORATE ACCESS,

INC.

1116-D Thomasville Road. Mount Vernon Square. Tallahussee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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## Articles of Incorporation

of

Sales Auto Sales of Florida, Inc.

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

Article I - Name

The name of the corporation shall be:

Sales Auto Sales of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II - Principal Office

The principal and mailing address of this corporation shall be:

3670 S.W. 64th Avenue Davie, Florida 33314

Mailing: P.O. Box 291766
Davie, Florida 33329-1766

Article III - Shares of Stock

The number of shares that this corporation is authorized to have outstanding at any one time is:

200 Shares at \$1.00 Par Value.

### Article IV - Initial Registered Agent and Registered Office

The name and address of the initial registered agent and office is:

James E. Ale 3670 S.W. 64<sup>th</sup> Avenue Davie, Florida 33314

#### Article V - Incorporators

The name and street address of the incorporators to these Articles of Incorporation are:

James E. Ale

Director

3672 S.W. 60th Terrace

Davie, Florida 33314-2528

John M. Ale

Director

3672 S.W. 60th Terrace

Davie, Florida 33314-2528

Adrian E. Gonzalez

Director

1230 Hampton Blvd. #317

N. Lauderdale, Florida 33312

Dyala Gonzalez

Director

1230 Hampton Blvd. #317

N. Lauderdale, Florida 33312

The Undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 1997 at Davie (BROWARD COUNTY), Florida.

Janu E Ale Incorporator

# Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statues, 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 if: Sales Auto Sales of Florida, Inc.
- 2. The name and address of the Registered Agent and Office are:

James E. Ale 3670 S.W. 64<sup>th</sup> Avenue Davie, Florida 33314

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statues 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.

Jamus & alle James E. Ale, Registered Agent

Dated: August 6, 1997

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