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TALLAHASSEE, FLORIDA

9/23/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: UNITED AUTO, INC.

AUDIT NUMBER.....H97000015802

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation UNITED AUTO, INC.
Address of Corporation 4801 LINTON BOULEVARD SUITE 145
DELRAY BEACH, FLORIDA 33445

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT DELETRIA THOMPSON
and 119 SOUTH K STREET
REGISTERED OFFICE: LAKE WORTH, FLORIDA 33460

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

Deletria Thompson 9/23/97
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. DELETRIA THOMPSON
119 SOUTH K STREET
LAKE WORTH, FLORIDA 33460

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

DELETRIA THOMPSON
119 SOUTH K STREET
LAKE WORTH, FLORIDA 33460

In witness whereof I have subscribed my name

Deletria Thompson
Signature of Incorporator

DELETRIA THOMPSON

#97-15802

Prepared by:

ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571