

1/05/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ESTATE VEHICLE SALE CORP.

AUDIT NUMBER.....H98000000184

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

ESTATE VEHICLE SALE CORP.

ARTICLE I - NAME

The name of this corporation will be Estate Vehicle Sale Corp.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at: 1941 NW 32nd Street, Pompano Beach, Florida 33064.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is: Deanna Sawyer, 1941 NW 32nd Street, Pompano Beach, Florida 33064.

Prepared by:  
Sheldon Golding, Esq.  
800 S.E. 3 Avenue, #300  
Fort Lauderdale FL 33316  
Florida Bar No. 137191  
Telephone: (954) 763-2122  
Fax No.: (954) 462-0128

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ARTICLE VII - INITIAL OFFICER AND DIRECTOR


The initial officer and director is:

President/Director: Deanna Sawyer

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is: Sheldon Golding, P.A., Attorney at Law, 800 SE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33316.

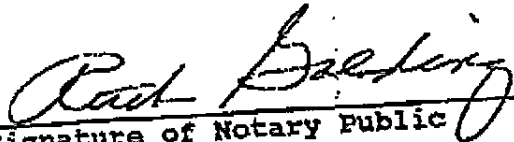
IN WITNESS WHEREOF, the undersigned, as initial incorporator, has executed the foregoing Articles of Incorporation on this 5th day of January, 1998.

  
DEANNA SAWYER

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing Articles of Incorporation was executed and acknowledged before me by DEANNA SAWYER, who is personally known to me, and who did take an oath, on this 5th day of January, 1998.

  
Signature of Notary Public

OFFICIAL NOTARY SEAL  
RUTH GOLDING  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC360169  
MY COMMISSION EXP. MAR. 29, 1998

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CERTIFICATE ACCEPTING APPOINTMENT AS  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

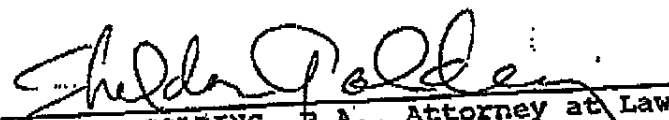
In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

ESTATE VEHICLE SALE CORP. desiring to organize under  
the laws of the State of Florida, with its principal office located  
at 1941 NW 32nd Street, Pompano Beach, Florida 33964 has named  
Sheldon Golding, P.A., Attorney at Law, whose address is  
800 SE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33316, as  
its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
corporation, at the place designated in this certificate, the  
undersigned agrees to act in this capacity, and agrees to comply  
with the provisions of Florida law relative to keeping the  
designated office open, pursuant to law.

Dated: January 5, 1998

  
SHELDON GOLDING, P.A., Attorney at Law

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