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NAME AMERICAN ACCOUNTING FILED
ADDRESS 2011 NE 211 St 98 JAN 22 AM 9:32
CITY No Miami Beach STATE FLA SECRETARY OF STATE
AREA CODE & PHONE NUMBER 305-653-7350 TALLAHASSEE, FLORIDA
NAME OF CORPORATION Discount Auto Corp. of Ft. Lauderdale ZIP CODE 33179

FOR OFFICE USE ONLY

- | | | |
|--|---|---|
| <input type="checkbox"/> DOMESTIC | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> SEARCH |
| <input type="checkbox"/> FOREIGN | <input type="checkbox"/> DISSOLUTION | <input type="checkbox"/> MERGER |
| <input type="checkbox"/> PROFIT | <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MARK |
| <input type="checkbox"/> NON-PROFIT | <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> RESERVATION |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> CERTIFICATE UNDER SEAL | <input type="checkbox"/> CERTIFIED COPY |

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FLORIDA - STATE OF THE ARTS

P. Hall JAN 23 1998

ARTICLE OF INCORPORATION
Discount Auto Corp. of Ft.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the Corporation is Discount Auto Corp. of Ft. Lauderdale.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the Sale of used Automobiles.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Rich Cady located at 2905 S.W. 52nd. Ave. Ft. Lauderdale Fla. 33314.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

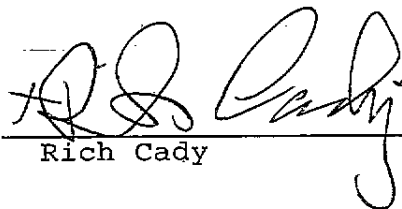
Rich Cady 2905 S.W. 52nd. Ave. Ft. Lauderdale Fla. 33314.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Rich Cady 2905 S.W. 52nd. Ave. Ft. Lauderdale Fla. 33314.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of December 1997.



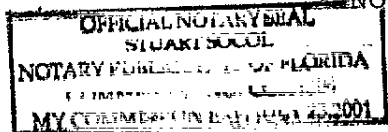
Rich Cady

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Rich Cady.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 31 day of December 1997.

NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Discount Auto Corp. of Ft. Lauderdale a Corporation under the Laws of the State of Florida with its principal office located at 4700 S. State Rd. 7 Ft. Lauderdale Fla. 33314 has named Rich Cady located at 2905 S.W. 52nd. Ave. Ft. Lauderdale Fla. 33314 its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS
Rich Cady-Pres.

ADDRESS
2905 S.W. 52nd. Ave.
Ft. Lauderdale Fla. 33314

NEWLY ELECTED DIRECTORS
Rich Cady

ADDRESS
2905 S.W. 52nd. Ave.
Ft. Lauderdale Fla. 33314

BY: Rich Cady

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Rich Cady
REGISTERED AGENT

Filing Fees: \$ 3.00