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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SOUTH FLORIDA AUTO BROKERS INC.

AUDIT NUMBER.....H98000002776

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

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER FEB 11 1998

ARTICLES OF INCORPORATION
OF

South Florida Auto Brokers Inc

ARTICLE I NAME

The name of the corporation shall be South Florida Auto Brokers Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

847 North Andrews Avenue
Ft Lauderdale FL 33311

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James W McGrath
847 North Andrews Avenue Ft Lauderdale FL 33311

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James W McGrath
847 North Andrews Avenue
Ft Lauderdale FL 33311

The undersigned has executed these Articles of Incorporation this
9th day of February 1998.

(signed) [Signature]
(printed name) James W McGrath

Prepared By: GARDNER ACCOUNTING COMPANY
7481 W.OAKLAND PARK BLVD.
LAUDERHILL, FL 33319
(954)749-0666

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 is: South Florida Auto Brokers Inc

2. The name and address of the registered agent and office is:

James W Mc Grath
847 North Andrews Avenue
Ft Lauderdale FL 33311

Signature: *[Signature]*

Title: President

Date: 02/09/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *[Signature]*

Date: 02/09/98