6/05/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AUTOMOTIVE TRADING COMPANY, INC.

AUDIT NUMBER..... H98000010545

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

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ARTICLES OF INCORPORATION OF AUTOMOTIVE TRADING COMPANY, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

AUTOMOTIVE TRADING COMPANY, INC.

98 JUN -5 PM I:5 SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

% Gail Scopinich, Esquire 17071 West Dixie Highway North Miami Beach, FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Gail Scopinich, Esquire 17071 West Dixie Highway North Miami Beach, FL 33160

Prepared by:

Gail Scopinich, Esquire Florida Bar No. 629197 17071 West Dixie Highway North Miami Beach, FL 33160 (308) 945. (26)

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ADIOMETRIC PRAISES CENTRARY, MIC.

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gail Scopinich, Esquire 17071 West Dixie Highway North Miami Beach, FL 33160

Prepared by:

Gail Scopinich, Esquire Florida Bar No. 629197 17071 West Dixie Highway North Miami Beach, Fl. 33160 Telephone (305) 945-1851 Facsimile (305) 957-8897

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1998.

GAIL SCOPINICH

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Sections 607.0501 or 617.0501, 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: AUTOMOTIVE TRADING COMPANY, INC.
- 2. The name and address of the registered agent and office is:

GAIL SCOPINICH, ESQUIRE 17071 WEST DIXIE HIGHWAY NO. MIAMI BEACH, FL 33160

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Gail Scopinich

Date:

June 5, 1998

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