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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: DAT AUTO BROKERS, INC.

AUDIT NUMBER.....H98000014797

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: DAT AUTO BROKERS, INC.

Address of Corporation: 3741 SUNNY ISLES BOULEVARD, SUITE #149
SUNNY ISLES, FL 33160Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DENZEL A. TAJUDEEN

REGISTERED OFFICE: 3741 SUNNY ISLES BOULEVARD, SUITE #149
SUNNY ISLES, FL 33160

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


08 / 10 / 98
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DENZEL TAJUDEEN
3741 SUNNY ISLES BOULEVARD, #149
SUNNY ISLES, FL 33160

In witness whereof, I have subscribed my name:


Signature of Incorporator

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