CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

FOR

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MIAMI TOPLINE AUTO SALES, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

MIAMI TOPLINE AUTO SALES, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

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

2360 Ali Baba Avenue Opa Locka, Florida 33054

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is __7500_ shares of common stock having a par value of One Dollar.

ARTICLE VI <u>INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and address of the initial registered agent is:

AYINDE STANLEY

2360 Ali Baba Avenue

Opa Lock, Florida 33054

ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII <u>INCORPORATOR(S)</u>

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

AYINDE STANLEY 2360 Ali Baba Avenue Opa Lock, Florida 33054

ARTICLE IX INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of

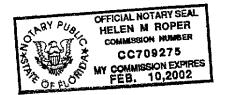
AYINDE STANLEY President 2360 Ali Baba Avenue Opa Locka, Florida 33054 COURTNEY GRIFFITHS Vice President 2360 Ali Baba Avenue Opa Locka, Florida 33054

AYINDE STANLEY - Incorporator

The foregoing Articles of Incorporation were acknowledged before me this 14 day of 1998.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Page 2 of 3 Pages

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>MIAMI</u> <u>TOPLINE AUTO SALES</u>, <u>INC.</u>, at the place designated in Article VI, <u>AYINDE STANLEY</u> agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated:

8-14-98

AYINDE STANLEY REGISTERED AGENT

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