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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MASTER CARS OF PALM BEACH, CO.

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ARTICLES OF INCORPORATION  
OF

MASTER CARS OF PALM BEACH, CO.

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

ARTICLE I NAME

The name of the corporation shall be: MASTER CARS OF PALM BEACH, CO.

The principal place of business of this corporation shall be:

4656 N.W. 97th Pl. Miami, Fl 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Luz Stella Rodriguez,  
4656 NW 97 PL.  
Miami, Fl. 33178

Prepared by: Luz Stella Rodriguez,  
4656 NW 97 PL  
Miami, Fl 33178  
(305) 599-6351

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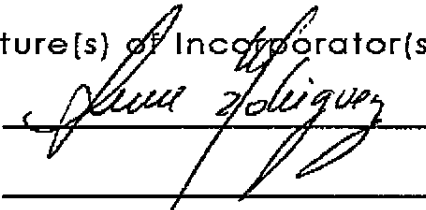
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luz Stella Rodriguez,  
4656 NW 97 PL  
Miami, Fl. 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th. day of September, 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MASTER CARS OF PALM BEACH, CO.

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

Luz Stella Rodriguez 4656 NW 97 PL

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida, 33178

(CITY/STATE/ZIP)

SIGNATURE

*Luz Stella Rodriguez*

TITLE

PRESIDENT

DATE

09/14/98

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Luz Stella Rodriguez*

DATE

09/14/98