

10/05/98

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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
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SOUTHEAST COACH & PARTS INC.
AUDIT NUMBER.....H98000018428
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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TALLAHASSEE, FLORIDA

10/5/98

H98-18428

ARTICLES OF INCORPORATION FILED

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Article 1: Name of Corporation: SOUTHEAST COACH & PARTS INC.

Address of Corporation: 21 SOUTHEAST 1st AVENUE, SUITE 701
MIAMI, FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ELSIE BARBEITE

REGISTERED OFFICE: 21 SOUTHEAST 1st AVENUE, SUITE 701
MIAMI, FL 33131

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

10 / 04 / 98
Date


Signature of Registered Agent

Article 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:

ELSIE BARBEITE

21 SOUTHEAST 1st AVENUE, SUITE 701

MIAMI, FL 33131

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571