

Division of Corporations

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P98000087984

## Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 487-6013

From:

Account Name : FERNAND LAMOTHE, INC.  
Account Number : 105057001570  
Phone : (954) 768-9548  
Fax Number : (954) 768-9775

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

CAR PLUS USA INC.

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10/17/98

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ARTICLES OF INCORPORATION  
OF  
CAR PLUS USA INC.

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98 OCT 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be "CAR PLUS USA INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17<sup>th</sup> Street, Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Fernand Lamothe  
Chartered Accountant  
721 S.E. 17th Street  
Fort Lauderdale, Fl. 33316  
(954) 768 9548

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, Chartered Accountant, 721 S.E. 17th Street, Fort Lauderdale, Florida 33316.

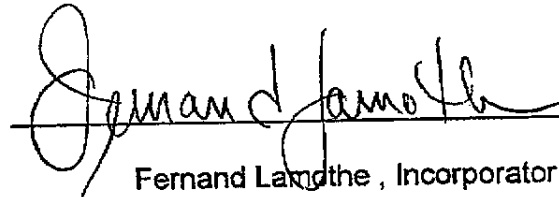
ARTICLE VI INCORPORATOR

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

Fernand Lamothe  
Chartered Accountant  
721 S.E. 17th Street, Fort Lauderdale,  
Florida, 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director are, Caroline Ruest, President and Secretary, 2488 De L'Ombrette, Ste-Rose, Québec, Canada, H7L 4P4.

The undersigned has executed these Articles of Incorporation this 14th day of October, 1998.

  
Fernand Lamothe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: October 14, 1998.

  
FERNAND LAMOTHE  
Registered Agent

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