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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 AM 9:40

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT : BNJ MOTORS, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

JOSEPH A. CAMINO  
3920 N.E. 22nd AVENUE  
FORT LAUDERDALE, FLORIDA 33308

( 954 ) 648-5742

200002685972--6  
-11/12/98--01074--027  
\*\*\*122.50 \*\*\*\*\*78.75

Note: Please provide the original and one copy of the articles.

D. BROWN NOV 17 1998

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ARTICLES OF INCORPORATION  
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OF  
--  
BNJ MOTORS, INC.  
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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME  
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The name of the corporation shall be :

BNJ MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:

3920 N.E. 22nd AVENUE  
FORT LAUDERDALE, FLORIDA 33308

ARTICLE III CAPITAL STOCK  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
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The name and address of the initial registered agent is:

JOSEPH A. CAMINO  
3920 N.E. 22nd AVENUE  
FORT LAUDERDALE, FLORIDA 33308

ARTICLE V INCORPORATOR(S)  
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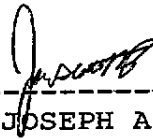
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1>           JOSEPH A. CAMINO  
              3920 N.E. 22nd AVENUE  
              FORT LAUDERDALE, FLORIDA 33308

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of OCTOBER, 1998.



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JOSEPH A. CAMINO  
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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 617.0501, 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 is :

BNJ MOTORS, INC.

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

JOSEPH A. CAMINO  
3920 N.E. 22nd AVENUE  
FORT LAUDERDALE, FLORIDA 33308

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
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JOSEPH A. CAMINO

OCTOBER 22, 1998