Pq8 000 97564 First Quality Auto Brokers Inc. C/O Haim Barazani

12626 N.W. 11th Place Sunrise, Fl. 33323

November 9, 1998

Department of State Division of Corporations Tallahassee, Fl. 32302 100002688431---1 -11/16/98--01107--003 *****78.75 *****78.75

Subject:

First Quality Auto Brokers Inc.

Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one or one copy of the Articles of Incorporation for the above named.

Thanking you in advance,

HAim BARAZAni

Haim Barazani

PRESIDENT

98 NOV 16 PM 3: 18
SEUKLTARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

First Quality Auto Brokers Inc.

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

The name of the corporation shall be:

First Quality Auto Brokers Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

12626 N.W. 11TH PLACE SUNRISE, FL. 33323

12626 N.W. 11TH PLACE SUNRISE, FL. 33323

Phone Number:

(954) 472-3124

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

'HAIM BARAZANI 12626 N.W. 11TH PLACE SUNRISE, FL. 33323

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President HAIM BARAZANI 12626 N.W. 11TH PLACE SUNRISE, FL. 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation day of November, 1998.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

First Quality Auto Brokers Inc.

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

HAIM BARAZANI 12626 N.W. 11TH PLACE SUNRISE, FL. 33323



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.

HAIN SAPANAM HE

11/09/98

Date