PHONE NO.: 7273975189

Jan. 14 1999 11:22AM P9

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Account Name : AL CLARK

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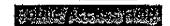
: (813)398-6011 Fax Number : (813)397-5189

FLORIDA PROFIT CORPORATION OR P.A.

REAL DEAL AUTO SALES, INC.

Certificate of Status	Ö
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

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FROM : ACCOUNTING & TAX HELP INC.

PHONE NO.: 7273975189

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ARTICLES OF INCORPORATION

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

REAL DEAL AUTO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7851 46TH AVENUE N. ST.PETERSBURG, FL.33709

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: GARY GIBELLINA Address: 7851 46TH AVENUE N. ST.PETERSBURG, FL.33709

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH # 727-458-3868

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gary Gibelling 7851 46th Avenue N. St. Petersburg, FL 33709

The undersigned incorporator(s) has (have) executed these	Articles of Incorporation this
14th day of January 19	99
(An additional article must be added if an effective date	
Hoy Steller	
Signature	
Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

REAL DEAL AUTO SALES, INC.

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

Accounting & Tax Help, INC (Name)

8668 PARK BLVD., Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 99 JAN 14 PM 2: OF SEGRETARY OF STATE TALLAHASSEE, FLORID

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.

(Signature)

___ DATE <u>|-|4-99</u>

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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