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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MCINTYRE MOTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MCINTYRE MOTORS, INC.

Address of Corporation: 5595 NW 17TH AVENUE
MIAMI, FLORIDA 33147

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT L. MCINTYRE
REGISTERED OFFICE: 21480 SW 109TH AVENUE
MIAMI, FLORIDA 33189

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

04 / 21 / 99
Date

Robert McIntyre

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:

ROBERT L. MCINTYRE
21480 SW 109TH AVENUE
MIAMI, FLORIDA 33189

In witness whereof, I have subscribed my name:

Robert McIntyre

Signature of Incorporator

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