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SILVERIO & HALL
ATTORNEYS AT LAW

SUITE 2450 COURTHOUSE TOWER

44 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 371 - 2756

TELECOPIER (305) 372 - 2744

E-MAIL: miami@silveriohall.com

MARK V. SILVERIO
CYNTHIA BYRNE HALL
BOARD CERTIFIED MARITAL & FAMILY LAWYER
PHILIP MUGAVERO

NAPLES OFFICE

400 FIFTH AVENUE SOUTH

SUITE 301

NAPLES, FLORIDA 34102

TELEPHONE (941) 649-1001

TELECOPIER (941) 649-1972

E-MAIL: naples@silveriohall.com

MIAMI DIRECT (941) 597-1665

April 20, 1999

PLEASE REPLY TO:

Miami

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*****78.75 *****78.75

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Berube Auto Sales, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee
35.00 - Certificate Designating Registered Agent
8.75 - Certified Copy

\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,

Mark V. Silverio

MVS:dm
Enclosures

FILED
99 APR 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-29-99
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**ARTICLES OF INCORPORATION
OF
BERUBE AUTO SALES, INC.**

FILED
99 APR 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of this corporation is Berube Auto Sales, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 607 N. State Road 7, Hollywood, Florida 33021.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Reginald William Berube, 607 N. State Road 7, Hollywood, Florida 33021.

ARTICLE V: INCORPORATOR

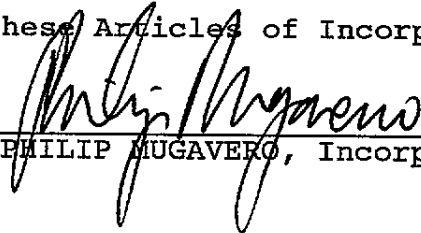
The name and address of the incorporator of these Articles of Incorporation is Philip Mugavero, Esq., Silverio & Hall, Suite 2450 Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Director: Reginald William Berube, 607 N. State Road 7, Hollywood,
Florida 33021.

The undersigned has executed these Articles of Incorporation this
16 day of April, 1999.



PHILIP MUGAVERO, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 **Berube Auto Sales, Inc.**
2. The name and address of the registered agent and office is:

Reginald William Berube
607 N. State Road 7
Hollywood, Florida 33021

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.



REGINALD WILLIAM BERUBE

Date: April 16, 1999

FILED
99 APR 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA