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Florida Department of State  
Division of Corporations  
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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**look auto, inc.**

Certificate of Status	0
Certified Copy	1
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(4)

ARTICLES OF INCORPORATION

OF

LOOK AUTO, INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for profit under Florida law.

ARTICLE I - NAME

The name of this Corporation is Look Auto, Inc.

ARTICLE II - TERM

This Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the business of car dealership, insurance and financing in the State of Florida and to exercise the powers now or hereafter granted to Corporations as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE,  
INITIAL REGISTERED OFFICE AND AGENT

The Corporation's principal office shall be 4215 Hallandale Beach Blvd. Hollywood, FL 33023 and the initial registered office shall be the same. The initial Registered Agent at such office shall be Gloria Cortez.

ARTICLE VI - DIRECTORS

This corporation shall have the following officers and directors:

President:	Robert J. Blakely
Vice President:	Gloria Cortez
Secretary:	Gloria Cortez
Treasurer:	Christina Blakely

The business of the Corporation shall be managed by the Stockholders.

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ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator is:

Name

Gloria Cortez  
2440 S.W. 88 th Ave.  
Davie, FL 33328

DATED on this 16th day of June, 1999.

Gloria Cortez  
Incorporator

STATE OF FLORIDA

ss.

COUNTY OF BROWARD

The foregoing Articles of Incorporation of Look Auto, Inc., were acknowledged before me this 16th day of June, 1999, by Gloria Cortez as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of June, 1999.

Richard M. Viscasillas  
Notary Public

My Commission Expires:



RICHARD M. VISCASILLAS  
My Comm Exp. 2/10/2001  
Bonded By Service Ins.  
No. CC603751  
[ ] Personally Known [X] Certified

FL D.L. # C632-280-55-822-0

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CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DATED

June 16, 1999

  
Gloria Cortez

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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