Division of Corporation

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Florida Department of State

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To:

Division of Corporations

fax Number : (850)922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

K.A.R. AUTOMOTIVE CENTER INC.

| Certificate of Status | O |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be: K.A.R. AUTOMOTIVE CENTER INC.

The principal place of business of this corporation shall be: AXEL RUA 8091 W. 21 LANE, HIALEAH, FL. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: # of SHARES 100 PAR VALUE \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): AXEL RUA 8091 W. 21 LANE, HIALEAH, ASSOLE

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):
AXEL RUA 8091 W. 21 LANE, HIALEAH, FL. 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 10 day of AUGUST 1999

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: | |
|---|--|
| K.A.R. AUTOMOTIVE CENTER INC. | |
| 2. The name and address of the registered agent and office is: 21 AXEL RUA 8091 W.*LANE, HIALEAH, FL. 33016 | |
| (P.O. BOX NOT ACCEPTABLE) | |
| (CITY/STATE/ZIP) | |
| · · · · · · · · · · · · · · · · · · · | |
| SIGNATURE PRESIDENT TITLE PRESIDENT TO STATE OF | |
| DATE | |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. | |
| DATE | |