

Filing Fee \$150.00

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. I.D. # 85337

## BUSINESS CORPORATION

### ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator (s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is ..... DIVISION STREET AUTO SALES AND .....  
..... SERVICE, INC. ....

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) ..... PERPETUAL .....

THIRD. The purpose or purposes for which the corporation is organized are:

To sell, repair, and otherwise deal with automobiles and to transact all other business lawful under the Rhode Island Business Corporation Act.

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JUL 18 1995  
By NO # 55  
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SECRETARY OF STATE  
CORPORATIONS DIVISION  
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FOURTH. The aggregate number of shares which the corporation shall have authority to issue is: 2,000 - no par value

(a) *If only one class:* Total number of shares.....

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) *If more than one class:* Total number of shares .....

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

See By-Laws of the Corporation.

SIXTH Provisions (if any) for the regulation of the internal affairs of the corporation:

None

SEVENTH. The address of the initial registered office of the corporation is 116 Orange Street, Providence, Rhode Island 02903 (add Zip Code) and the name of its initial registered agent at such address is:

Donna Nesselbush, Esq.

*Donna Nesselbush*

Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is none and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended, state the name (s) and address (es) of the officers of the corporation.)

Name

Address

Not as yet elected

NINTH. The name and address of each incorporator is:

Name

Address

Donna Nesselbush, Esq.

116 Orange St., Providence, RI 02903

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

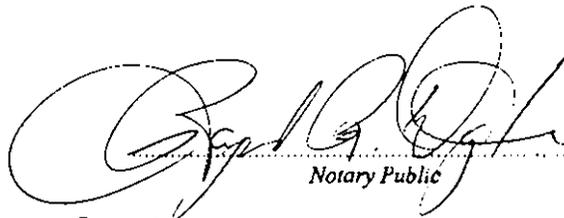
Upon filing.

Dated July 10, 1995

*Donna Nesselbush, Incorporator*  
Signature of each incorporator

STATE OF RHODE ISLAND }  
COUNTY OF Providence } In the City of Providence  
Town }  
in said County this 10th day of July, A.D. 1995  
then personally appeared before me Donna Nesselbush

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.



Notary Public

Raymond R. Daponte, Notary Public  
State of Rhode Island and Providence Plantings  
My Commission Expires 11/14/95

July 17, 1995

State of Rhode Island  
Office of the Secretary of State  
100 North Main Street  
Providence, RI 02903-1335

**RE: Division Street Auto Sales and Service**

Dear Sir/Madam:

My name is George Ferriera (my name is misspelled on the Certificate of Reservation of Corporate Name as George Perriera).

I hereby transfer any right, title or interest that I have in this corporate name to Donna M. Nesselbush, Esq.

Very truly yours,

  
George Ferriera

Sworn and subscribed to before me on this 17th day of July, 1995.

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: 9-11-95