

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. #

99469

BUSINESS CORPORATION

FILED

ORIGINAL ARTICLES OF INCORPORATION

MAR 10 1998

BY 11629200270

RECEIVED  
SECRETARY OF STATE  
MAR 10 10 02 AM '98

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 THE CAR LOT 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:

The purchase and sale of motor vehicles and to transact any and all lawfull business for which corporations may be incorporated under the Rhode Island Business Corporation Act as the same may be amended time to time thereafter.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares .. 8000 ..

(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.)

par value \$.01 pershare

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:

The shareholders will have no preemptive rights to acquire unissued or treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares.

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

The personal liability of directors shall be limited and eliminated and directors shall be indemnified in the manner and to the maximum extent provided in R.I.G.L. sec. 7-1.1-33 or otherwise provided by applicable law. See by-laws for further provisions regulating the internal affairs of the Corporation.

SEVENTH. The address of the initial registered office of the corporation is 451 Broadway, Newport, Rhode Island 02840 (add Zip Code) and the name of its initial registered agent at such address is: Bartley M. McNally, Esquire

*Signature of registered agent*

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 1 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
Robert Corsi	5 Brentwood Drive Johnston, Rhode Island 02919

NINTH. The name and address of each incorporator is:

Name	Address
Robert Corsi	5 Brentwood Drive Johnston, Rhode Island 02919

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

UPON FILING

Dated 3-9, 1998

*Robert Corsi*  
Signature of each incorporator

STATE OF RHODE ISLAND

COUNTY OF Npt

} In the City  
Town

} of MIDDLETOWN

in said county this 9th day of MARCH, A.D. 1998

then personally appeared before me Robert Corsi

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.

James J. Lane  
Notary Public  
Comm Exp 1/14/2002