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April 9, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

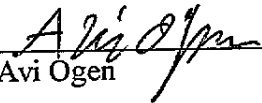
Re: A-1 Unique Auto Sales, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered agent Designation for the above named corporation.

Very Truly Yours,


Avi Ogen

A-1 Unique Auto Sales, Inc.
13990 NE 12 Avenue
North Miami, Florida 33161
(305) 948-9999

01 APR 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
A-1 UNIQUE AUTO SALES, INC.**

01 APR 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is : A-1 Unique Auto Sales, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock, as so listed, shall be fully paid and non-assessable.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be not less than Five Hundred (\$500.0) Dollars.

ARTICLE V- TERM OF EXISTANCE

The corporation shall have a perpetual existence.

ARTICLE VI- PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is: 13990 NE 12 Avenue, North Miami, Florida 33161.

The agent to accept service of process as set out in F.S. 48.091 is Avi Ogen located at 13990 NE 12 Avenue, North Miami, Florida 33161.

ARTICLE VII- DIRECTORS

This corporation shall have not less than one director.

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ARTICLE VIII- INITIAL DIRECTORS

01 APR 12 AM 10:59

The names, titles, and addresses of the first board of directors are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Avi Ogen	President	13990 NE 12 Avenue No. Miami, Florida 33161

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The names and addresses of each subscriber to these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Avi Ogen	13990 NE 12 Avenue No. Miami, Florida 33161

ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by term to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

The Board of Directors, from time-to-time, shall determine whether and to what extent, and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the stockholders.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation, at North Miami Beach, Florida this 10th Day of April, 2001, for the uses and purpose aforesaid.

By: Avi Ogen
Avi Ogen
Resident Agent

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01 APR 12 AM 10:58

WITNESSETH:

[Signature]

Avi Ogen SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AVI OGEN

The me known to be the person who subscribed to the foregoing Articles of Incorporation, and he did subscribe therto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above, set forth this
10th Day of April, 2001. A.

OFFICIAL NOTARY SEAL
JOSEPH FRITZ VICTOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC653856
MY COMMISSION EXP. JUNE 8 2001

[Signature]
Notary Public

my commission expires:

Having been named Resident Agent to accept service of process for the above named corporation, at place designated in this certificate I hereby agree to act in that capacity and to comply with the provisions of F.S. 48.091.