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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004735617--8
-12/21/01--01029--002
*****70.00 *****70.00

SUBJECT: DISCOUNT AUTO OUTLET OF BROWARD INC.
(proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee,
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)
20810 WEST DIXIE HWY
Address
NORTH MIAMI BEACH, FL 33180
City, State & Zip
305-653-7350
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

G. BLALOCK DEC 26 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Discount Auto Outlet of Broward Inc.

ARTICLE I - NAME

The name of the Corporation is Discount Auto Outlet of Broward Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in auto sales.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Rich Cady 2905 SW 52nd Ave Ft Lauderdale, FL 33314

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

James Cady 2905 SW 52nd Ave Ft Lauderdale, FL 33314

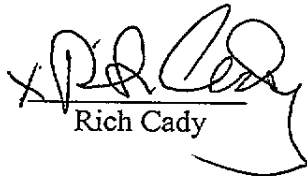
Rich Cady 2905 SW 52nd Ave Ft Lauderdale, FL 33314

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Rich Cady 2905 SW 52nd Ave Ft Lauderdale, FL 33314

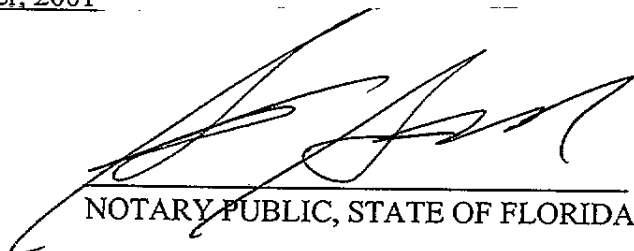
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 27 day of November, 2001

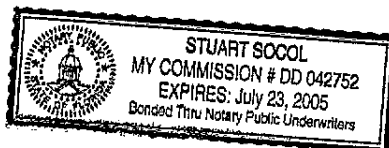

Rich Cady

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Rich Cady.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 27 day of November, 2001


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Discount Auto Outlet of Broward Inc. a Corporation under the Laws of The State of Florida with its principal office located at 3803 Davie Blvd Ft Lauderdale, FL 33312 has named, Rich Cady located at 2905 SW 52nd Ave Ft Lauderdale, FL 33314, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

James Cady-Pres

Rich Cady-Vice Pres

NEWLY ELECTED DIRECTORS

James Cady

Rich Cady

By: 

ADDRESS

2905 SW 52nd Ave Ft Lauderdale, FL 33314

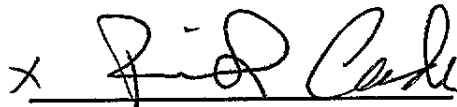
2905 SW 52nd Ave Ft Lauderdale, FL 33314

ADDRESS

2905 SW 52nd Ave Ft Lauderdale, FL 33314

2905 SW 52nd Ave Ft Lauderdale, FL 33314

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

x 
REGISTERED AGENT

Filing Fees: \$3.00