

PO2000045648

LAW OFFICES
GARY M. KRASNA, P.A.

3010 NORTH MILITARY TRAIL
SUITE 210
BOCA RATON, FLORIDA 33431

FILED

02 APR 22 PM 4: 56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dade Office:
Penthouse 400
11440 North Kendall Drive
Miami, Florida 33176

Telephone: 561-995-7700
Telecopier: 561-995-7775
E-Mail: GMK@KRASNALAW.COM
Web Site: WWW.KRASNALAW.COM

April 19, 2002

100005313761--7
-04/22/02--01080--010
*****78.75 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: NEW YORK'S AUTO BOUTIQUE, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 covering the filing fee, and the certified copy fees.

If you have any questions, please feel free to contact me at the above address and phone. Thank you in advance for your cooperation in this matter.

Very truly yours,
GARY M. KRASNA, P.A.



Gary M. Krasna

D. WHITE APR 25 2002

4

ARTICLES OF INCORPORATION
OF

NEW YORK'S AUTO BOUTIQUE, INC.

FILED

02 APR 22 PM 4: 56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **NEW YORK'S AUTO BOUTIQUE, INC.**

ARTICLE II

The existence of the corporation shall be perpetual and shall begin on the date these articles are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 545 Jefferson Drive, #108, Deerfield Beach, Florida 33442

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3010 North Military Trail, Suite 210, Boca Raton, FL 33431 The initial registered agent for the Corporation at that address is Gary M. Krasna.

ARTICLE VI

The corporation is formed to engage in any activity permitted under the laws of the State of Florida.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Steven F. Cohen	545 Jefferson Drive, #108, Deerfield Beach, Florida 33442

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The names and street addresses of the initial officers of this corporation are as follows:

Title	Name	Address
President	Steven F. Cohen	545 Jefferson Drive, #108, Deerfield Beach, Florida 33442
Vice President	Hector L. Viali	7525 East Treasure Drive, #10N, North Bay Village, FL 33141
Secretary	Hector L. Viali	7525 East Treasure Drive, #10N, North Bay Village, FL 33141
Treasurer	Steven F. Cohen	545 Jefferson Drive, #108, Deerfield Beach, Florida 33442

FILED

02 APR 22 PM 4: 56

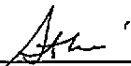
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE X

The names and street addresses of the initial directors of this corporation are as follows:

Name	Address
Steven F. Cohen	545 Jefferson Drive, #108, Deerfield Beach, Florida 33442
Hector L. Viali	7525 East Treasure Drive, #10N, North Bay Village, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of April, 2002



Name: Steven F. Cohen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **NEW YORK'S AUTO BOUTIQUE, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Gary M. Krasna

Date: April 19, 2002