

PA2000082028

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000173252 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 29 AM 7:50

FLORIDA PROFIT CORPORATION OR P.A.

Z AND Z AUTO CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

7-30-02
cc

H020000173252

4

ARTICLES OF INCORPORATION
OF
Z AND Z AUTO CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 29 AM 7:50

ARTICLE I - NAME

The name of this corporation is Z and Z Auto Center, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Commercial Point, Suite 31, 3601 W. Commercial Blvd., Ft. Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that address is Eric R. Schwartz.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are

Jacob Zivan	Bruria Zivan
2501 W. Sample Road	2501 W. Sample Road
Deerfield Beach, FL 33073	Deerfield Beach, FL 33073

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

2501 W. Sample Road
Deerfield Beach, FL 33073

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: Eric R. Schwartz, Commercial Point, Suite 31, 3601 W. Commercial Blvd., Ft. Lauderdale, FL 33309.


ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of July, 2002.

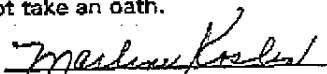


ERIC R. SCHWARTZ

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of July, 2001, by ERIC R. SCHWARTZ, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:



Notary Public

H02000173252

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Z and Z Auto Center, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the Deerfield Beach, County of Broward, State of Florida, has named Eric R. Schwartz, located in Broward County, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


ERIC R. SCHWARTZ

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 JUL 29 AM 7:50

H02000173252