

P96.0000008676

Jerry Bakerjian, Accountant  
Financial and Business Planning Consultants

Atlantic Professional Building  
1591 East Atlantic Blvd., Suite 200  
Pompano Beach, Florida 33080  
Tel. (305) 943-1498 / Fax (305) 943-1499

January 18, 1996

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
JAN 29 AM 10:44

RE: BELL AUTO, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of BELL AUTO, INC. and a check in the amount of \$122.50 to cover the filing fees and obtain one certified copy of the Articles.

We look forward to hearing from you soon.

300001696743  
-01/24/96--01049--010  
\*\*\*\*122.50 \*\*\*\*122.50

Yours truly,

  
Jerry Bakerjian,  
Accountant

[AL JAN 29 1996]

JB/ab  
Enc.

**ARTICLES OF INCORPORATION  
OF  
BELL AUTO, INC.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

05 JAN 21 AM 10:44

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this Corporation shall be:

BELL AUTO, INC.

**ARTICLE II: TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE III: NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises.

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE IV: CAPITAL STOCKS**

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of One Hundred (100) shares, having an individual par value of \$1.00 per share. Unless otherwise stated in these articles, or in a amendment to these articles, there shall be one (1) class of stock of this Corporation.

**ARTICLE V: INITIAL CAPITAL**

This corporation shall begin business with a capital of not less than one hundred dollars (\$ 100.00).

**ARTICLE VI: ADDRESS**

The initial post office address of this Corporation in the State of Florida is:

1301 N.E. 2nd Street  
Pompano Beach, Florida 33060

**ARTICLE VII: DIRECTORS**

This Corporation shall have not less than one (1) Director/s initially. The number of Directors may be increased from time to time as stockholders desire. in accordance with the by-laws hereof, but at no time shall there be a number less than one.

**ARTICLE VIII: INITIAL DIRECTORS**

The Names and post office address of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>		<u>TITLE</u>
BRIAN D. BELLUS	1301 N.E.2nd Street Pompano Beach, FL 33060	President Secretary Treasurer

**ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
BRIAN D. BELLUS	100

**ARTICLE V: REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Brian D. Bellus  
1301 N.E. 2nd. Street  
Pompano Beach, FL 33060

**ARTICLE VI: 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 them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of January 1996.

  
BRIAN D. BELLUS

1996  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 26 AM 10:44

STATE OF FLORIDA

COUNTY OF BROWARD

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:

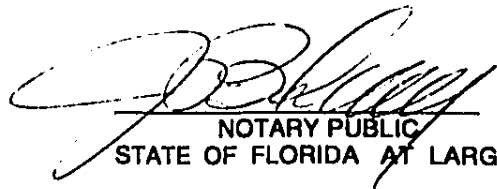
BRIAN D. BELLUS

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they subscribed to those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of January 1996.



J BAKERJIAN  
My Commission CC379562  
Expires Jun. 06, 1998  
Bonded by HAI  
800-422-1555

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as registered agent of BELL AUTO INC. made in the foregoing Articles of Incorporation:

Date: 1/19/96

By:   
BRIAN D. BELLUS