

CERTIFICATE OF INCORPORATION

-of-

Amanda Auto, Inc.

FILED
96 DEC 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Amanda Auto, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5851 S.W. 23 St. Hollywood, Fl. 33024

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>William R. Smeed</u>	<u>V. PRES.</u>	<u>5550 S.W. 23 st. Hollywood, Fl. 33024</u>
<u>Margaret J. Smeed</u>	<u>PRES.</u>	<u>5550 S.W. 23 st. Hollywood, Fl. 33024</u>
_____	_____	_____
_____	_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Margaret J. Smeed</u>	<u>5550 S.W. 23 st. Hollywood, Fl. 33024</u>
SIGNATURE OF INCORPORATOR	ADDRESS
_____	_____
SIGNATURE	ADDRESS
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Amanda Auto, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 5851 SW 23 St. Hollywood, FL 33024
(Address, City and State)

HAS NAMED William R. Smeed
(Name of Registered Agent)

LOCATED AT Ex. 5550 S.W. 23 St. Hollywood, FL 33024
(Must be street address and number of building)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Margaret L. Arned
(Corporate Officer)

TITLE President

DATE December 15, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE William R. Smeed
(REGISTERED AGENT)

DATE 12/15 1996