

P99000034394

MARCIA B. ORTEGA
5510 NW 61 st Ste. 112
Coconut Creek FL 33073

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 APR 12 PM 5:57

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We, the undersigned, as proper persons acting as 99 APR 12 PM 5:58
incorporators of a corporation under the laws of the State of
Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: UNICAR AUTO SALES, INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is: ANY PURPOSE ALLOWED BY
LAW

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least
15,000.00 dollars have been received by it as consideration for
the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the
preemptive right to acquire additional or treasury shares of the
corporation are:

TO BE DETERMINED BY BOARD OF DIRECTORS.

EIGHTH

Provisions for regulating the internal affairs of the

corporation are: TO BE DETERMINED BY BOARD OF DIRECTORS.

NINTH

The address of the initial registered office of the corporation is: 5510 NW 61 STREET STE 112, COCONUT CREEK FL 33073 and the name of its initial registered agent at such address is: MARCIA BETTI ORTEGA

TENTH

Address of the principal place of business is: 5510 NW 61 ST. STE 112, COCONUT CREEK FL 33073

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 3, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>MARCIA BETTI ORTEGA</u>	
5510 NW 61 ST. STE 112	
COCONUT CREEK FL 33073	
<u>VALTER VIEIRA</u>	777 S. FEDERAL HWAY APT. C-205
POMPANO BEACH FL 33062	
<u>LUIS R. FERREIRA</u>	821 RICH DR APT 202,
DEERFIELD BEACH FL 33441	

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>MARCIA BETTI ORTEGA</u>	5510 NW 61 ST. STE 112, COCONUT

CREEK FL 33073

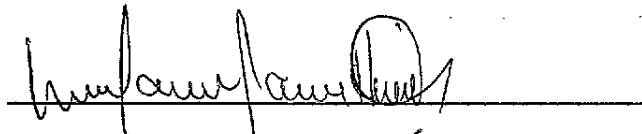
VALTER VIEIRA

777 S FEDERAL HWAY APT C-205, POMPANO BEACH FL 33062

LUIS R FERREIRA

821 RICH DR APT. 202, DEERFIELD BEACH FL 33441

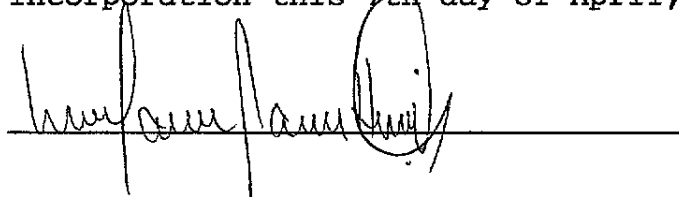
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this articles. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Marcia Betti Ortega

Date: APRIL 7, 1999

The undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 1999.



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99 APR 12 PM 5:58