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SECRET
JUL 13 1995
TALLAHASSEE, FLORIDA

Richard J. Cohen, Atty
(Requestor's Name)
1601 Fernwood Place, #101
(Address)
West Palm Beach, FL
(City, State, Zip) (Phone #)
(3 3101)

OFFICE USE ONLY

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

1. Auto Brothers of Red Key
(Corporation Name) (Document #) Inc.
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

7/17/95
TB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AUTO BROKERS OF DELRAY, INC.

ARTICLE I - CORPORATE NAME:

The name of the corporation is Auto Brokers of Delray, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL PRINCIPAL OFFICE:

The initial principal address of this corporation in the State of Florida shall be: 75 N.E. 6th Ave., Suite 104, Delray Beach, Fla. 33483.

ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but there shall never be less than one (1) director.

ARTICLE VII - INITIAL DIRECTORS:

The name and address of the initial directors of this corporation are: William H. Hopkins, 75 N.E. 6th Ave., Suite 104, Delray Beach, Fla. 33483.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATION:

The name and address of the incorporator signing these articles of incorporation is: William H. Hopkins, 75 N.E. 6th Ave., Suite 104, Delray Beach, Fla. 33483.

ARTICLE IX - AMENDMENT:

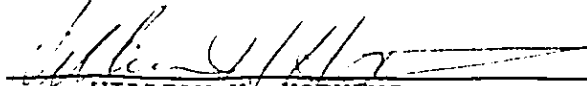
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X - REGISTERED AGENT:

That Auto Brokers of Delray, Inc. desiring to organize under the laws of the State of Florida, hereby names, William H. Hopkins, 75 N.E. 6th Ave., Suite 104, Delray Beach, Fla. 33483., as its registered agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.


WILLIAM H. HOPKINS

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.


WILLIAM H. HOPKINS

STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared William H. Hopkins, know to me to be the person described as

incorporator and who executed the foregoing articles of incorporation and acknowledge before me that he subscribed to these articles of incorporation on the 12 day of July, 1995.

My Commission Expires:

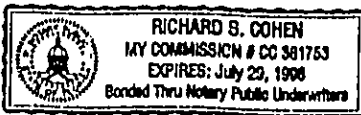
Richard S. Cohen

(Signature of Notary)

Richard S. Cohen

(Print Name of Notary)

Commission No. _____



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JUL 15 11:03 AM '95
NOTARY PUBLIC - FLORIDA