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Requester's Name

SCOTT H. HALPERN

2150 N.E. 55 Court
Ft. Lauderdale, FL 33308

Office Use Only

FILED
00 MAY 21 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) *CA* (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHESN JUN 1 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

E-AUTO.COM, INC.

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name: The name of the corporation shall be: **E-AUTO.COM, INC.**

ARTICLE II

Purpose and Power: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

Principal Office: The address of the corporation's principal place of business shall be: 2150 N.E. 55 Court, Fort Lauderdale, FL 33308.

ARTICLE IV

Incorporator: The name and address of the incorporator is as follows:

SCOTT H. HALPERN President, Secretary/Treasurer 2150 N.E. 55 Court
Ft. Lauderdale, FL 33308

ARTICLE V

Shares of Stock: The aggregate number of shares of stock that the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having one dollar (\$1.00) par value.

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ARTICLE IV

Commencement and Duration: The corporation shall commence as of the date of the filing of these Articles with the Secretary of State, Division of Corporations, State of Florida and the duration shall be perpetual.


ARTICLE VII

Registered Agent: The name and address of the initial registered agent is: Scott H. Halpern at 2150 N.E. 55 Court, Ft. Lauderdale, FL 33308.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in Ft. Lauderdale, Broward County, Florida, on this 22 day of May, 2000.


SCOTT H. HALPERN

SWORN TO AND SUBSCRIBED before me this 22 day of May, 2000.


NOTARY PUBLIC
SEAL: NOTARY PUBLIC - STATE OF FLORIDA
EUNICE M. CUPPLES
COMMISSION # CC654887
EXPIRES 9/30/2001
BONDED TIRU ASA 1-888-NOTARY1

The undersigned hereby accepts the appointment of registered agents for E-AUTO.COM, INC.


SCOTT H. HALPERN

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TALLAHASSEE, FLORIDA

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