

PO0000017270

Address

Joe KURUVILA Phone 954 983-5951

ERA HOME REALTY

6051 MIRAMAR PKWY

MIRAMAR FL 33023

Office Use Only

Internal Billing Reference

SER(S), (if known):

1. (Corporation Name) (Document #)

900003134109--3
-02/14/00--01073--003
*****78.75 *****78.75

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

- ☐ 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

FILED
00 FEB 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CAR AUCTION . COM, INC.

ARTICLE I
NAME OF CORPORATION

The name of this corporation is:
CAR AUCTION . COM, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is
to engage in Car sales and Export.

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 Five Hundred (500) shares of
common stock having a par value of \$1.00. The amount of capital with which
this corporation shall commence business shall not be less than Five Hundred
(\$500.00) Dollars.

ARTICLE IV
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

the Registered Agent and the street address of the initial Registered Office of this
corporation in the State of Florida shall be as follows:

JOE KURUVILA, Registered Agent

Mailing Address: 6051 MIRAMAR PARKWAY
MIRAMAR, FL 33023

The Board of directors, from time to time, may move the Registered
Office to any other address in the State of Florida.

THE PRINCIPAL OF THIS CORPORATION IN THE STATE OF FLORIDA
SHALL BE: 6051 MIRAMAR PARKWAY, MIRAMAR, FL 33023

FILED
00 FEB 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than two (2).

ARTICLE VII
INITIAL DIRECTORS

The name of the initial directors of this corporation and their address are:

JOE KURUVILA
6053 Miramar Parkway
Miramar, Fl 33023

The persons named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VI II
INCORPORATORS

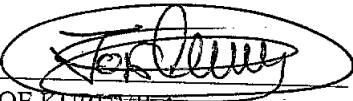
The name and address of the person signing these Articles of Incorporation as the Incorporators are as follows:

JOE KURUVILA
6053 Miramar Parkway
Miramar, Fl 33023

ARTICLE IX
AMENDMENT

The 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 at least a majority of the stockholders 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.

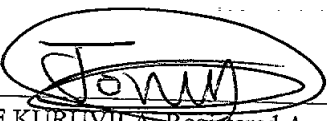
IN WITNESS WHEREOF, the undersigned, as Incorporators have
executed the foregoing ARTICLES OF INCORPORATION on this 1st day
of September, 1999.



JOE KURUVILA
6053 Miramar Parkway
Miramar, FL 33023

ACKNOWLEDGMENT

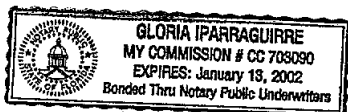
Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby accept to act in
this capacity and agree to comply with the provisions of said Act relative to
keeping open said office.

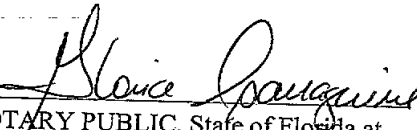

JOE KURUVILA, Registered Agent

FILED
00 FEB 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : ss:
COUNTY OF BOARD)

BEFORE ME, a Notary Public, personally appeared to me known to be the
persons described as Incorporators, and who executed the foregoing ARTICLES
OF CORPORATION, and acknowledged before me that he subscribed to these
ARTICLES OF INCORPORATION on this _____ day of _____.




NOTARY PUBLIC, State of Florida at
Large

My commission expires: January 13, 2002