

P000000035677

March 22, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/04/00--01079--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Front Line Auto Brokers, Inc.

EFFECTIVE DATE  
4-1-00

Enclosed are an original and one (1) copy of the Articles of Incorporation for Front Line Auto Brokers, Inc. and a check for \$78.75 for filing fee and certificate.

Any questions regarding this filing may be directed to the incorporator, Ignacio (Dan) Formoso at (727) 934-5751.

Formoso  
11379 AMBOY ST  
SPRING HILL FL 34609

FILED  
2000 APR -4 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR 4/7

FILED

EFFECTIVE DATE

4-1-00

2000 APR -4 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
Of  
Front Line Auto Brokers, Inc.  
A Close Corporation**

KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is:

Front Line Auto Brokers, Inc.

**ARTICLE II  
PURPOSE**

The purpose of the Corporation shall be to engage in any or all lawful business for which corporations may be organized under the provisions of the Florida Business Corporations Act.

**ARTICLE III  
CORPORATE ADDRESS**

The principal office and mailing address of the corporation is:

8035 Palatine Drive  
Hudson, FL 34667

Mailing: 11379 Amboy Street  
Spring Hill, FL 34609

**ARTICLE IV  
DURATION**

The term of existence for the corporation shall be perpetual from the effective date of April 1, 2000.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

Ignacio L. Formoso  
11379 Amboy Street  
Spring Hill, FL 34609

**ARTICLE VI  
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation in One Hundred (100) shares having a par value of NONE.

All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

**ARTICLE VII  
INCORPORATOR(S)**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Ignacio L. Formoso  
11379 Amboy Street  
Spring Hill, FL 34609

**ARTICLE VIII  
DIRECTORS**

The Corporation shall be authorized to conduct business with One (1) or more directors; the beginning number of directors shall be one (1) in number, which number may be changes at any special or general meeting of the stockholders.

The names and address of the first board of directors are;

NAME

ADDRESS

Ignacio L. Formoso

11379 Amboy Street, Spring Hill, FL 34609

**ARTICLE IX  
EXECUTIVE COMMITTEE-OFFICERS**

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting.  
The names of the officers who shall serve until the next election are:

President/Treasurer

Ignacio L. Formoso

**ARTICLE X  
INDEMNITY**

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 31<sup>st</sup> day of MARCH, 2000.

  
\_\_\_\_\_  
Ignacio L. Formoso

FILED

2000 APR -4 PM 12: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

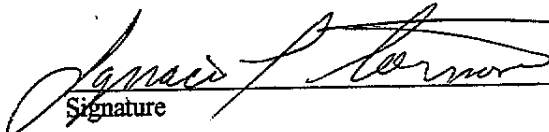
1. The name of the corporation is:

**Front Line Auto Brokers, Inc.**

2. The name and address of the registered agent and office is:

**Ignacio L. Formoso  
11379 Amboy Street  
Spring Hill, FL 34609**

*Having been named as registered agent and to accept service of process for the above stated corporation the place designated in the certificate, 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.*

  
Signature

3/31/2000  
Date