

PO00000088694

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**AUTOMAX OF AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(A)

H000000049603  
ARTICLES OF INCORPORATION  
OF  
AutoMax of America, Inc.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be AutoMax of America, Inc.

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation is organized for any and all legal purposes under Florida Statutes.

ARTICLE III - ADDRESS OF THE CORPORATION

The principal business office of the corporation shall be: 891 North State Road 7, Margate, Florida 33063 and the principal mailing address of the corporation shall be Post Office Box 772435, Coral Springs, Florida 33077.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esq.,  
1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

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TALLAHASSEE, FLORIDA

Prepared by:  
John T. Paxman  
1601 Forum Place, Suite 801  
W. Palm Beach, FL 33401  
(561) 712-8700  
FBN 867039

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ARTICLE VI - INCORPORATORS

The incorporators of this corporation and their addresses are as follows: John T. Paxman, Esq., 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: Kenneth Wulwick and Dana Cohen.

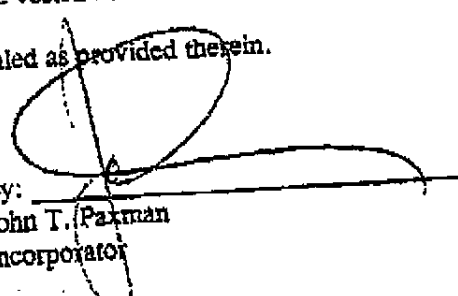
ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This September 19, 2000.

By:   
John T. Paxman  
Incorporator

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

Pursuant to the provisions of §§ 607.0501 or 617.0501, 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: AutoMax of America, Inc.
2. The name and address of the registered agent and office is: John T. Paxman, 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

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

  
John T. Paxman, Registered Agent

Date: September 19, 2000

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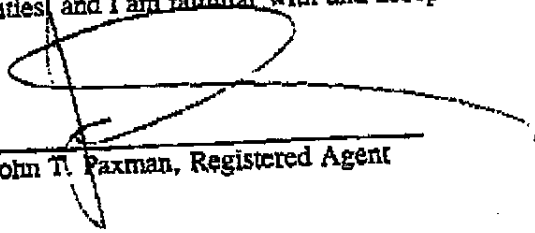
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