

TRANSMITTAL LETTER

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

PO1000003078

FILED  
01 JAN -4 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

JunkVardU, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

01/01/01

400003523224--4

-01/04/01--01059--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Lisa Rothman

Name (Printed or typed)

9451 NW 15 St.

Address

Pembroke Pines, FL 33024

City, State & Zip

954-437-9734

Daytime Telephone number

GAVE

Lisa Rothman

PLEASE PRINT OR TYPE IN ALL CAPS

Corp name  
all one word

[Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF JUNKYARDU, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, I, the undersigned, for the purpose of incorporating and organizing a corporation under the laws of the State of Florida, do execute these Articles of Incorporation and do hereby certify as follows:

EFFECTIVE DATE

01/01/07

ARTICLE I - NAME

The name of this corporation shall be JUNKYARDU, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business/mailling address of this corporation in the State of Florida is 9451 NW 15th Street, Pembroke Pines, FL 33024. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

The consideration to be paid for each share shall be fixed by the Board of

Directors. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, titles, and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Lisa Rothman	President/Secretary	9451 NW 15th Street, Pembroke Pines, FL 33024

#### ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa Rothman, 9451 NW 15th Street, Pembroke Pines, FL 33024.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Lisa Rothman, 9451 NW 15th Street, Pembroke Pines, FL 33024.

#### ARTICLE VIII - EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 2001.


STATE OF FLORIDA  
COUNTY OF BROWARD

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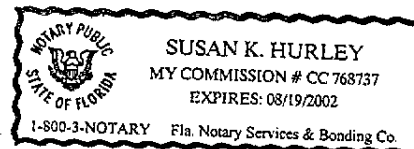
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Sworn to and subscribed before me by Lisa Rothman ( ) who is personally known to me or ☒ showed proof of identity to me on this 2nd day of January, 2001.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Notary

My Commission Expires: 8/19/02

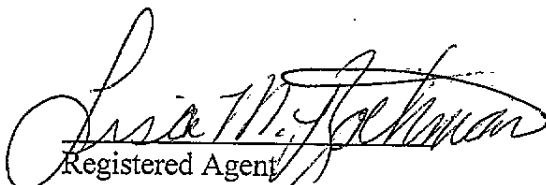


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That JunkYardU, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida, has named Lisa Rothman located at 9451 NW 15th Street, Pembroke Pines, FL 33024, as its agent to accept service of process within this state.

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

  
Registered Agent