

P010000023006

TRANSMITTAL LETTER

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

200003791702--6
-03/01/01--01097--004
*****78.75 *****78.75

SUBJECT: Ameri-CAR Wholesalers, Inc.
(Proposed corporate name-must include suffix)

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

\$78.75
Filing Fee
& Certificate

FROM: Mimi Lawrence & Associates
4550 NE 2 Terrace
Fort Lauderdale, Fl 33334

(954) 202-0696
Daytime Telephone number

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

FILED
01 MAR - 1 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gyc 3/6

ARTICLES OF INCORPORATION
OF
Ameri-Car Wholesalers, Inc.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ameri-Car Wholesalers, Inc.

The address of the corporation is:

**# 7925 Fairview DR.
Apt. # 105
Tamarac, Fl 33321**

County of Broward

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Sander A. Puerto
7925 Fairview Dr. # 105
Tamarac, Fl 33321
County of Broward

FILED
01 MAR - 1 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Ameri-Car Wholesalers, Inc.

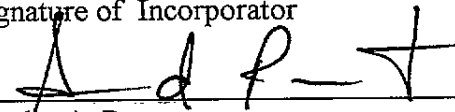
2. The name and address of the registered agent and office is:

Sander A. Puerto
7925 Fairview Dr. # 105
Tamarac, FL 33321

County of Broward

Date 2/23/01

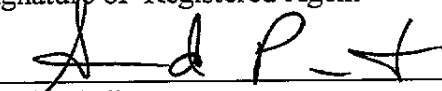
Signature of Incorporator

x 
Sander A. Puerto

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABSTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date: 2/23/01

Signature of Registered Agent

x 
Sander A. Puerto

FILED
01 MAR - 1 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

