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FILED

Date: January 30, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32314

Re: L.K. Automotive Group, Inc

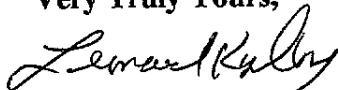
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

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*****70.00 *****70.00

Very Truly Yours,



Leonard Kaplan
(Individual's name)

L.K. Automotive Group, Inc
18900 West Dixie Hwy
N Miami Beach, FL 33180
(305) 932-5460

(Name of corporation)
Mailing Address & Phone Number

CB 329

**ARTICLES OF INCORPORATION
OF
L.K. Automotive Group, Inc**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I – Corporation Name

The name of the Corporation is: **L.K. Automotive Group, Inc
18900 West Dixie Hwy
N. Miami Beach, FL 33180**

Article II – Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III – Purpose

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

Article IV – Capital Stock

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name	Leonard Kaplan
Address	18900 West Dixie Hwy
City & State	N. Miami Beach, FL 33160

Article VI – Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Leonard Kaplan
18900 West Dixie Hwy
N Miami Beach, FL 33180

Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name **Leonard Kaplan**
Address **18900 West Dixie Hwy**
City & State **N. Miami Beach, FL 33180**

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th Day of January 2001.

Leonard Kaplan

Randy Cohen

State of Florida)
County of Miami-Dade) **SS**



Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Leonard Kaplan

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this

5TH day of JANUARY 19 2001

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent of

L.K. Automotive Group, Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

**The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation
At 18900 West Dixie Hwy
N Miami Beach, FL 33180**

**Has named Leonard Kaplan
Located at the aforesaid address, as its Registered Agent to accept service of process within this state.**

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.


(Registered Agent)

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