

TRANSMITTAL LETTER

P01000041750

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

SUBJECT: SHOW ROOM AUTO SALES & SERVICE OF THE PALM BEACHES, INC.
(Proposed corporate name - must include suffix)

100004044851--5
-04/23/01--01140--016
*****78.75 *****78.75

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: ERNEST C. WEISS
Name (Printed or typed)

837 29th St.
Address

WEST PALM BEACH, FL 33407
City, State & Zip

1-561-252-5935
Daytime Telephone number

FILED
2001 APR 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

4/25/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
2001 APR 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHOWROOM AUTO SALES & SERVICE OF THE
PALM BEACHES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

837 29th ST.
WEST PALM BEACH, FL. 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 (Ten) 5/5 YOLANDA WEISS - EQUAL
ERNEST C. WEISS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERNEST C. WEISS
837 29th ST
WEST PALM BEACH, FL. 33407

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ERNEST C. WEISS
837 29th ST.
WEST PALM BEACH, FL. 33407

Ernest C. Wells - Ernest Wells
Signature/Incorporator P.C.F.S. V.P.R.E.S. 4/10/01
ERNEST C. WEISS YOLANDA WEISS Date

(An additional article must be added if an effective date is requested.)

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

Ernest C. Wells
Signature/Registered Agent 4/10/01 Date