

P010000 46397

TRANSMITTAL LETTER

FILED

01 MAY -4 AM 11:50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PREFERRED CARS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00

100004136711--0
-05/04/01--01068--024
*****75.00 *****75.00

FROM: JOHN P. IZZO & ASSOC., INC.

Name

180 NORTH INDIANA AVENUE -6

Address

ENGLEWOOD, FLORIDA 34223

City, State, & Zip

(941) 475-7617

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Preferred Cars, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Preferred Cars, Inc.

ARTICLE II PRINCIPLE OFFICE

1249 Beach Road
Englewood, Florida 34223

ARTICLE III CAPITAL STOCK

Ten Thousand (10000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo
180 No. Indiana Avenue
Englewood, Florida 34223

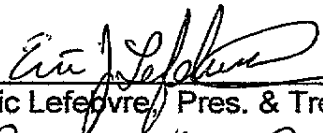
ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

Eric Lefebvre
687 Buckskin Drive
Englewood, Florida 34223

Dennis M. Panepinto
667 Palomino Trail
Englewood, Florida 34223

The undersigned has(have) executed these Articles of Incorporation this
25 day of APRIL, 2001


Eric Lefebvre, Pres. & Treasurer


Dennis M Panepinto, Sec'y & V. Pres

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Preferred Cars, Inc.

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

John P. Izzo
180 No. Indiana Avenue
Englewood, Florida 34223

Signature



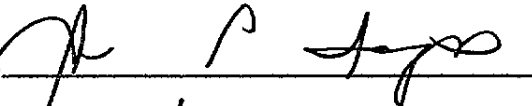
Title: President

Dated: 4/25, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Dated: 4/25, 2001

REGISTERED AGENT FILING FEE: \$ 35.00