

PO1000047751

DAVID CULLEN  
2483 GERTRUDE LANE  
LANTANA, FL 33462

(561) 379-8738

MAY 3, 2001

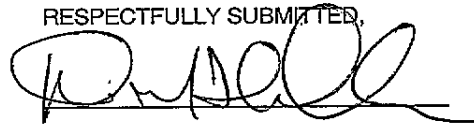
DEPARTMENT OF STATE  
CORPORATE RECORDS/  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL. 32314

000004139930--4  
-05/07/01--01140--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF RUNWAY AUTO SALES, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$78.75 WHICH INCLUDES THE STATUTORY FILING FEE AND CERTIFICATE OF STATUS FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS RUNWAY AUTO SALES, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,



FILED  
01 MAY -7 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 14 2001

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FILED

01 MAY -7 AM 11: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RUNWAY AUTO SALES, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS RUNWAY AUTO SALES, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION ORGANIZED, IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

DAVID CULLEN  
2483 GERTRUDE LANE  
LANTANA, FL 33462

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME	MAILING ADDRESS
DAVID CULLEN	2483 GERTRUDE LANE WEST PALM BEACH, FL 33462

RUNWAY AUTO SALES, INC.  
ARTICLES OF INCORPORATION  
PAGE 2

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME	MAILING ADDRESS
DAVID CULLEN	2483 GERTRUDE LANE LANTANA, FL 33462

ARTICLE TEN

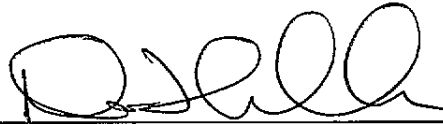
THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
3 DAY OF may, 2001

  
\_\_\_\_\_  
INCORPORATOR - DAVID CULLEN

RUNWAY AUTO SALES, INC.  
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF RUNWAY AUTO SALES, INC. AT THE INITIAL REGISTERED ADDRESS OF 2483 GERTRUDE LANE, LANTANA, FL 33462. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.



DAVID CULLEN

5/3/01

DATE

FILED  
01 MAY -7 AM 11: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA