

01 OCT -8 PH 3: 02

*****78.75. *****78..752...3

ŧ.

October 4, 2001

The Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Nu Joy Auto Sales, Inc. Re:

Gentlemen:

Enclosed please find the original Articles of Incorporation for Nu Joy Auto Sales, Inc. Also enclosed please find check numbered 333 in the amount of \$78.75 payable to the Secretary of State representing the filing fee.

Please file same and forward a certificate of filing to me at your earliest convenience.

Thank you for your assistance. If you have any questions, please do not hesitate to call

me.

ours.

LY/ns

Enclosure

Office 954.922.0241 Telefax 954.927.7280 286 Southwest Ninth Street Dania Beach, Florida 33004

S. ENCHMI OCT - 9 2001

ARTICLES OF INCORPORATION

OF

NU JOY AUTO SALES, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NU JOY AUTO SALES, INC.

The address of the principal office of this corporation shall be 3174 Northwest 39th Place, Lauderdale, Florida 33309, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3174 Northwest 39th Place, Lauderdale Lakes, Florida 33309, and the name of the initial registered agent of the corporation at that address is Wayne Smith.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Wayne Smith 3741 Northwest 39th Place Lauderdale Lakes, Florida 33309

IN WITNESS WHEREOF, Wayne Smith, has hereunto set his hand and seal of the

this 3 day of August, 2001.

Wayne Smith

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Wayne Smith, resident of the state of Florida, having a business office identical with the registered office listed above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Dated this 3/ day of August, 2001.

Wayne Smith