

P01000112765

Nov. 20, 2001

Spirit Auto Sales Inc.
c/o David Eigen
902 Lake Shore Drive
Delray Beach, FL 33444

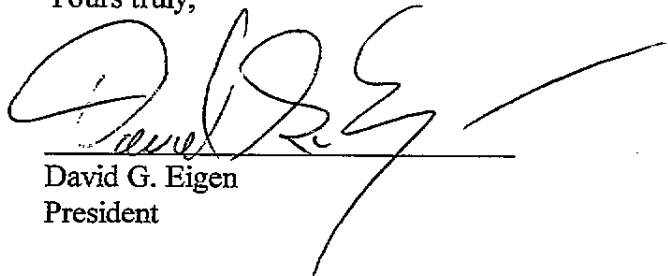
Florida Department of State
Division of Corporations
Amendments Division
PO Box 6327
Tallahassee, Florida 32314

FILED
01 NOV 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of Spirit Auto Sales Inc.. I have enclosed a check in the amount of \$87.50 which includes the filing fees and fee for a certificate of status.

Yours truly,



David G. Eigen
President

8000004694148--2
-11/27/01--01005--002
*****87.50 *****87.50

extra copy enclosed

Articles of Incorporation of Spirit Auto Sales Inc.

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I Name

The name of the corporation shall be:

Spirit Auto Sales Inc.

The principal place of business of this corporation shall be 2144 NW 19th Street, Margate, FL 33063.

01 NOV 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 of America, the State of Florida or any other state, county, territory or nation.

Article III Capitol Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Article IV Address & Registered Agent

The street address of the initial registered office of the corporation shall be 2144 NW 19th Street, Margate, FL 33063 and the name of the Registered Agent shall be David Eigen, by whose signature below hereby acknowledges and accepts responsibility for and as Registered Agent.

Article V Term of Existence

This Corporation is to exist perpetually.

Article VI Preemptive Rights

Every Shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which she/he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VII Officers and Directors

This corporation shall have one officer and one director, initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation or until her/his successor is elected or appointed is:

David G. Eigen
President/Secretary/Director

902 Lake Shore Drive
Delray Beach, FL 33444

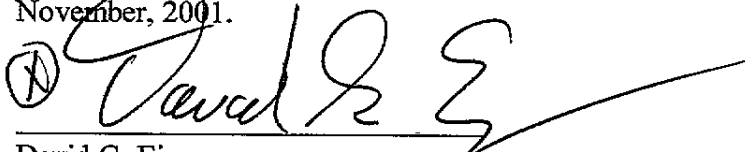
Article VIII Subscribers

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

David G. Eigen
President/Secretary/Director

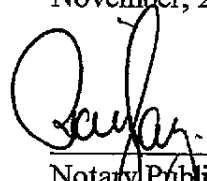
902 Lake Shore Drive
Delray Beach, FL 33444

IN WITNESS WHEREOF, the undersigned has set his hand and seal on this 20th day of November, 2001.


David G. Eigen,
Incorporator, Registered Agent & President

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 20th day of November, 2001 by David G. Eigen.

 RAY LANZI
Notary Public
State of Florida

