

P02000014250

RICHARD A. GRAF
833 NW 81ST TERRACE
PLANTATION, FL. 33324
(954) 475-2658

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
A Car for You, Inc.

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-02/04/02--01057--025
*****78.75 *****78.75

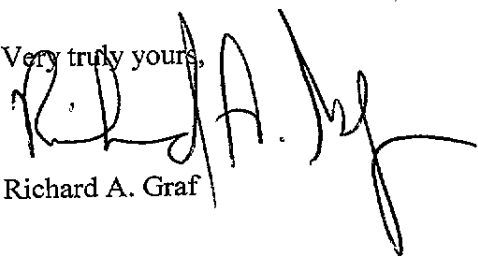
Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation for the above captioned company, together with my check in the amount of \$78.75 which represents the following:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

Very truly yours,

Richard A. Graf



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

g 2/7/02

**ARTICLES OF INCORPORATION
OF
A CAR FOR YOU, INC.**

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

ARTICLE I - NAME

The name of the Corporation shall be:

A CAR FOR YOU, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida as pertains to an ownership of a business.

ARTICLE IV - CAPITAL STOCK

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

ARTICLES V - INITIAL REGISTERED AGENT OFFICE

The initial registered office of this Corporation shall be 833 NW 81st Terrace, Plantation, Florida 33324 and the initial registered agent of this Corporation at such office shall be Richard A. Graf who, upon this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for services of process. The principal address of the corporation is 9495 Evergreen Place, Suite #402, Ft. Lauderdale, Fl. 33324.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than 3. The names and addresses of the Directors constituting the initial Board of Directors are:

OFFICE	NAME	ADDRESS
President/Director	Richard A. Graf	833 NW 81 st Terrace Plantation, Fl. 33324

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

Richard A. Graf 833 NW 81st Terrace
Plantation, Fl. 33324

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of A CAR FOR YOU, INC. were acknowledged before me this 7 day of February, 2002 by RICHARD A. GRAF as incorporator of A CAR FOR YOU, INC. who is personally known by me or who has shown _____ as identification.

Commission expires _____
OFFICIAL NOTARY SEAL
CAROL JEAN CANFIELD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC747085
MY COMMISSION EXP. JUNE 23, 2002

Carol Jean Canfield
NOTARY PUBLIC: State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A CAR FOR YOU, INC. at the place designated in the Articles of Incorporation, RICHARD A. GRAF agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 2-1-02

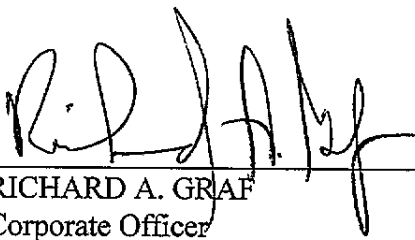
Richard A. Graf
RICHARD A. GRAF

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: A CAR FOR YOU, INC.
2. The name and address of the registered agent and office is:

RICHARD A. GRAF
833 NW 81st Terrace
Plantation, Fl. 33324


RICHARD A. GRAF
Corporate Officer

President/Director
Title

2-1-02
Date

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.


Signature: RICHARD A. GRAF

2-1-02
Date

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