

H020000022069

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000044779 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DEALER AUTO EXCHANGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
02 FEB 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEALER AUTO EXCHANGE, INC.

FILED
02 FEB 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations:

ARTICLE I

The name of the corporation shall be DEALER AUTO EXCHANGE, INC.

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 200 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be at 865 S.W. 4th Ave., Bldg. 6, Warehouse 5, Delray Beach, FL 33444.

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have one (1) Director.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares to which the restriction applies.

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is MICHAEL W. SKOP, ESQ., 12865 West Dixie Hwy., North Miami, FL 33161.

ARTICLE X

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
WILLIAM W. PINDER	700 N.E. 70th Street Boca Raton, FL 33487	PRESIDENT
JULES F. KRASNER	23012 Lermilage Circle Boca Raton, FL 33433	VICE PRESIDENT
DONNEL L. REID	10727 Avenida Santa Ana Boca Raton, FL 33498	TREASURER
BERNARD SHULMAN	4001 North Ocean Drive #1104 Boca Raton, FL 33481	SECRETARY

ARTICLE XI

These Articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

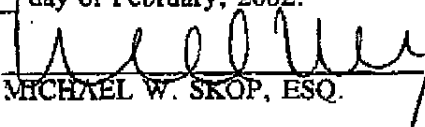
ARTICLE XII

The Registered Agent to accept service of process within this State for said corporation shall be: MICHAEL W. SKOP, ESQ., 12865 West Dixie Highway, North Miami, Florida 33161.

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office.


MICHAEL W. SKOP, ESQ.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this ___ day of February, 2002.


MICHAEL W. SKOP, ESQ.

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

BEFORE ME the undersigned authority personally appeared, MICHAEL W. SKOP, ESQ. to me well known and known by me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who has acknowledged before me that he executed the same for the purposes therein expressed.

X personally known or
produced _____ as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Miami Dade County, Florida on this 25 day of February, 2002.

My commission expires:


Notary Public, State of Florida

