

P02000038007

FILED

TRANSMITTAL LETTER

02 APR -8 PM 2: 10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500005147075--0
-03/25/02--01004--004
*****78.75 *****78.75

SUBJECT: Cherry Auto Sales, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for \$78.75.

FROM: John A. Cherry
 3901 SW 40 Ave
 Hollywood, FL 33023
 954-274-6446

D. WHITE APR - 8 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

JOHN A. CHERRY
3901 SW 40 AVE
HOLLYWOOD, FL 33023

SUBJECT: CHERRY AUTO SALES, INC.
Ref. Number: W02000008684

We have received your document for CHERRY AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00018533

**ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Cherry Auto Sales, Inc.

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

ARTICLE I NAME

Cherry Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

3901 S.W. 40 Ave.
Hollywood, FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred (100) Shares of Common Stock Having Par Value of One Dollar (\$1.00) each.

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

John A. Cherry
1304 Adams St.
Hollywood, FL 33019

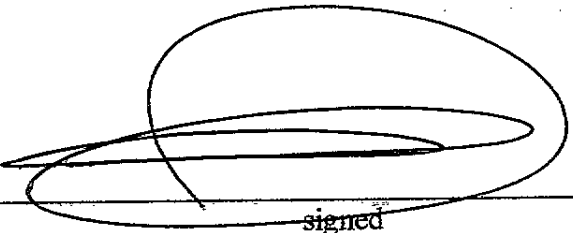
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

John A. Cherry
1304 Adams St.
Hollywood, FL 33019

Robert Cherry
19477 N.E. 10 Ave.
Miami, FL 33179

The undersigned incorporators have executed these Articles of Incorporation this
____ 3 ____ day of April ____, 2002.

X  _____
signed

X  _____
signed

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Charm Auto Sales Inc.

2. The name and address of the registered agent and office is:

John A Charm
(Name)

3901 SW 40 AVE Suite B
(P.O. Box NOT acceptable)

Hollywood FLA 33023
(City/State/Zip)

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

4-3-02
Date