

PO20000066984

Cars 'N Things, Inc.

c/o 1109 North 21st Avenue, Suite 120
Hollywood, Florida 33020

June 12, 2002

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-06/17/02--01053--009
*****70.00 *****70.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Certificate of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Cars 'N Things, Inc. along with a check in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter.

Respectfully submitted,


Michael F. Dermer

Encl.

FILED
02 JUN 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VL
6/18/02

**CERTIFICATE OF INCORPORATION
OF
CARS 'N THINGS, INC.**

FILED

02 JUN 18 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Cars 'N Things, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$.50.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

c/o 1109 North 21st Avenue, Suite 120
Hollywood, Florida 33020

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than eleven (11).

ARTICLE VIII

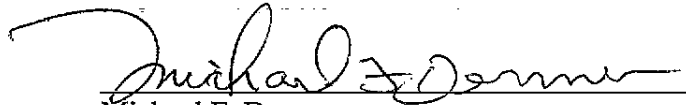
The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Michael F. Dermer
c/o 1109 North 21st Avenue, Suite 120
Hollywood, Florida 33020

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Michael F. Dermer, being a natural persons, competent to contract, have hereunto set their hand this 12th day of June, 2002.


Michael F. Dermer

FILED

02 JUN 18 PM 1:45

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Cars 'N Things, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Michael F. Dermer, c/o 1109 North 21st Avenue, Suite 120, Hollywood, Florida 33020, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

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

BY: 
Michael F. Dermer, Resident Agent