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SECURITY STATE  
TALLAHASSEE, FLORIDA

02 DEC -4 PM 12:18

FILED

November 28, 2002

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Dear Secretary of State:

Enclosed, please find the original and one (1) copy of the ARTICLES OF INCORPORATION, for filing with the Secretary of State, with regard to Incorporation my business:

PALM BEACH AUTO BROKERS, DOT COM, INC.  
2275 PALM BEACH LAKES BLVD.: *St. C.*  
WEST PALM BEACH, FLORIDA 33409

Enclosed is <sup>\*</sup>my check in the amount of Seventy-Eight Dollars & 75/100 (\$78.75) payable to the Florida Department of Revenue, representing the filing fee for this service.

Please forward an executed copy of the filed Articles of Incorporation to the following address:

MR. JUAN F. CERESA  
1000 U. S. #1, #630  
JUPITER, FLORIDA 33477

Very truly yours,

  
JUAN F. CERESA

2 Inc's: a/s

\* ELAISE F. MORGAN  
SEA JUAN F. CERESA

FILED

ARTICLES OF INCORPORATION  
OF  
PALM BEACH AUTO BROKERS . COM, INC.

02 DEC -4 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be PALM BEACH AUTO BROKERS . COM, INC.

ARTICLE II

The existence of the Corporation shall commence with the filing of these Articles of Incorporation and shall be perpetual.

ARTICLE III

The Corporation will be engaged in the business of AUTO BROKERAGE, buying, selling; new & used automobiles and any other related business that is necessary to complete transactions.

ARTICLES IV

The initial Registered Agent of the Corporation will be JUAN F. CERESA, 1000 U.S. I, #630, JUPITER, FLORIDA 33477.

ARTICLE V

The total number of shares of stock authorized will be issued by the corporation will be One Hundred Shares, Common Stock, at NO PAR VALUE.

ARTICLE VI

This Corporation will have, initially, no Board of Directors. This may change in the course of the business progression, in accordance with the By\_lawsA of the Corporation.

ARTICLE VII

The name and address of the incorporator of these Articles of Incorporation is JUAN F. CERESA, 1000 U. S. HWY I, #630, JUPITER, FLORIDA 33477.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation,


ARTICLE IX

The current working address is 2275 PALM BEACH LAKES, BLVD., WEST PALM BEACH, FLORIDA 33409. This address may be changed if the President so desires.

PALM BEACH AUTO BROKERS .COM., INC.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 28TH DAY OF NOVEMBER, 2002.

PALM BEACH AUTO BROKERS . COM., INC.

  
JUAN F. CERESA

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

BEFORE ME, A Notary Public, authorized to take acknowledgments in  
the State of Florida and County of Palm Beach, personally appeared Juan F.  
Ceresa, known to me to be the person wwho executed the foregoing Articles  
of Incorporation, and he acknowledged before me, to be the person who  
executed the same.

  
NOTARY PUBLIC  
My commission expires: 

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned incorporator, for the 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. 1. The name of the corporation is: PALM BEACH AUTO BROKERS.COM, INC.
2. The name and address of the Registered Agent and office is: JUAN F. CERESA  
1000 U. S. HWY 1, 630, Jupiter, Florida 33477

INCORPORATOR:

  
JUAN F. CERESA

Date: \_\_\_\_\_

Having been named as Registered Agent, and to accept service of process, for the above 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

  
JUAN F. CERESA

Date