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TALLAHASSEE, FLORIDA

06/13

**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEYS AT LAW  
12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FLORIDA 33414  
TELEPHONE: (561) 784-2930  
TELEFAX: (561) 784-2933  
E-MAIL: office@pblaw.us

MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

May 14, 2003

**VIA FEDEX**

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Palm Beach Auto, Inc.**  
**Our File No. 5462.1**

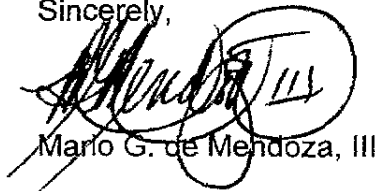
Dear sir or madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	\$ <u>8.75</u>
<b>TOTAL:</b>	<b><u>\$ 78.75</u></b>

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII/dw  
Enclosures  
F:\CORPS\Palm Beach Auto, Inc\Secy State ltr to file Articles OFN 5462.1 on 5.14.03.wpd

MGMIII dw  
5462.1  
5/14/03

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03 MAY 15 PM 3:06  
SECRET  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PALM BEACH AUTO, INC.**

**Article I - Name**

The name of this corporation is PALM BEACH AUTO, INC.

**Article II - Duration**

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value non-assessable stock.

**Article V - Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article VI - Initial Registered Office & Agent**

The street address of the initial registered office and the principal place of business of this corporation is 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414. The name of the initial registered agent of this corporation at that address is Mario G. de Mendoza, III, P.A.

**Article VII - Initial Board of Directors**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

Mario G. de Mendoza, III

**Article VIII - Incorporator**

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

Mario G. de Mendoza, III  
Mario G. de Mendoza, III, P.A.  
12765 Forest Hill Boulevard, Suite 1302  
Wellington, Florida 33414

**Article IX - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**Article X - Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**Article XI - Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

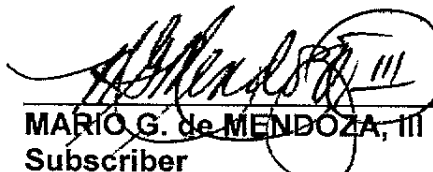
**Article XII - Shareholders' Meeting**

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

**Article XIII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of May, 2003.

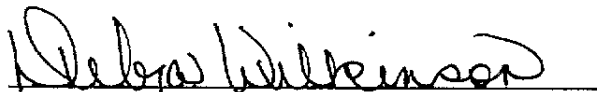
  
MARIO G. de MENDOZA, III  
Subscriber

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF PALM BEACH            )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared **MARIO G. de MENDOZA, III**, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 14th day of May, 2003.

(NOTARY SEAL)

  
Debra Wilkinson, **Notary Public**  
Commission No.: CC998129  
Commission Expires: March 22, 2005



Debra Wilkinson  
MY COMMISSION # CC998129 EXPIRES  
March 22, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT: PALM BEACH AUTO, INC., desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business at Village of Wellington, State  
of Florida, has named Mario G. de Mendoza, III, P.A., located at 12765 Forest Hill Blvd.,  
Suite 1302, Wellington, Florida 33414, as its agent to accept service of process within  
Florida.

**PALM BEACH AUTO, INC.**

SIGNATURE: \_\_\_\_\_

Mario G. de Mendoza, III

TITLE: Assistant Secretary

DATE: May 14, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

MARIO G. de MENDOZA, III, P.A.,  
a Florida corporation

SIGNATURE: \_\_\_\_\_

Mario G. de Mendoza, III,  
President

DATE: May 14, 2003

FILED  
03 MAY 15 PM 3:06  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA