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CORPORATION NAME(s) & DOC	UMENT NUMBER(S) (if known):
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
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OWNER BITAICS	REGISTRATION/
OTHER FILINGS	QUALIFICATION
Annual Report Fictitious Name	Foreign
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	Trademark
	Other Examiner's Initials



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 6, 2003

LAZARUS

SUBJECT: CAR PLUS, INC. Ref. Number: W03000036878

DIVISION DEC -8 PH 6: 52

We have received your document for CAR PLUS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 003A00065667



CERTIFICATE OF INCORPORATION OF

CAR PLUS AUTO SALES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

CAR PLUS AUTO SALES, INC.

ARTICLE II

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

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemtive rights.

ARTICLE V

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

OTREBOGIR URQUIAGA

2929 SW 17 ST. Miami, Fl. 33145

The PRINCIPAL OFFICE:

2929 SW 17 ST.

Miami, Fl. 33145

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

OTREBOGIŔ^JURQUIAGA

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME: ADDRESS:

OTREBOGIR URQUIAGA 2929 SW 17 ST. (President) Miami, Fl. 33145

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME: ADDRESS:

OTREBOGIR URQUIAGA 2929 SW 17 ST.

Miami, Fl. 33145

OTREBOGIR URQUIAGA