# **Electronic Articles of Incorporation For**

P03000149961 FILED December 10, 2003 Sec. Of State

1 AUTO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

1 AUTO, INC.

# **Article II**

The principal place of business address:

1401 ALLENDALE ROAD BAY A WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

5090 SATURN RING CT. GREENACRES, FL. US 33463

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# Article IV

The number of shares the corporation is authorized to issue is: 5000

#### Article V

The name and Florida street address of the registered agent is:

AUTO2K-LLC 5090 SATURN RING CT. GREENACRES, FL. 33463 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK F. PIPER

# **Article VI**

The name and address of the incorporator is:

MARK F. PIPER 5090 SATURN RING CT. GREENACRES, FL 33463

Incorporator Signature: MARK F. PIPER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES MARK F PIPER 5090 SATURN RING CT. GREENACRES, FL. 33463

Title: VP CARLA G PLAZA-PIPER 5090 SATURN RING CT. GREENACRES, FL. 33463

## **Article VIII**

The effective date for this corporation shall be:

12/10/2003