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Florida Department of State
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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AUTO MALL USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

FAS-T

SUBJECT: AUTO MALL INC.
REF: W04000024905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUTO MALL USA, INC.

ARTICLE I

Name

The name of the corporation is AUTO MALL USA, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on June 29, 2004.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of the corporation is: 600 S. State Road 7, Plantation, FL 33317, and the name of the initial registered agent of this corporation and the address of the registered agent is: Stephen Birdseye, 600 S. State Road 7, Plantation, FL 33317.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be

increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are:

Stephen Birdseye-9629 NW 9th Court, Plantation, FL 33324

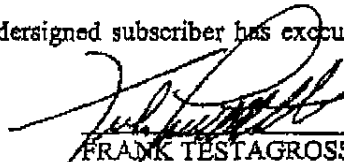
Frank Testagrossa-8180 Cleary Blvd., Villa 1803, Plantation, FL 33324

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Frank Testagrossa, 8180 Cleary Blvd., Villa 1803, Plantation, FL 33324.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29th day of June, 2004.


FRANK TESTAGROSSA

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 29th day of June, 2004, by Frank Testagrossa, who is personally known to me or who has produced Driver License as identification, and who did/did not take an oath.



Penny Taylor
Commission # CC 956227
Expires Sep. 9, 2004
Bonded Through
Atlantic Bonding Co., Inc.


Notary Public, State of Florida

Penny Taylor
Print Name

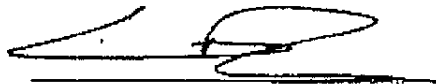
My Commission Expires:

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

Pursuant to Florida Statutes, the following is submitted, in compliance with said Act:

First—that AUTO MALL USA, INC. desiring to organize under the laws of the State of Florida with its principal office at: 600 S. State Road 7, Plantation, FL 33317, has named Stephen Birdseye, 600 S. State Road 7, Plantation, FL 33317, as its agent to accept service of process within this state.

Having been named to accept service 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 provision of said Act relative to keeping open said office.



Stephen Birdseye

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TALLAHASSEE, FLORIDA