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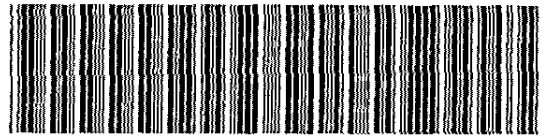
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
4/15/05

05 APR -4 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/8/05
BWK



Curriculum Vitae Express
1050 South Federal Hwy, Suite 146
Delray Beach, FL 33483
561 921 0409


March 21, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: ***AUTO SALES OF THE PALM BEACHES INC.***

Enclosed are an original and two (2) copies of the Articles of Incorporation for the above-named corporation and a check for \$87.50 for the filing fee, Certified Copy and Certificate of Status. If you have any questions or need additional information, I can be reached at the address and telephone number printed above.

Very truly yours,


Marie L. Cajuste

Enclosure

**ARTICLES OF INCORPORATION OF
AUTO SALES OF THE PALM BEACHES**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation is **AUTO SALES OF THE PALM BEACHES Inc.**

EFFECTIVE DATE
4/15/05

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1930 NW 1st Street
Boynton Beach, FL 33435

**ARTICLE III
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have no par value.

**ARTICLE V
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is 4. The name and address of each person who is to serve as a member of the board of directors is:

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Name	Address	Position
Chris Mobley	1930 NW 1 st Street Boynton Beach, Florida 33435	President
Elbert McGraw	3430 Ave Vilandry Delray Beach, Florida 33445	Vice-President
Patrick Glover	305 SW 7 th Ave Delray Beach, Florida 33444	Vice-President/ Treasurer
Zebin Rumph	202 S.W. 9 th Circle Delray Beach, Florida 33445	Vice-President/Secretary

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1930 NW 1st Street, Boynton Beach, FL 33435 and the name of its initial registered agent at such address is Chris Mobley

ARTICLE VII INCORPORATOR

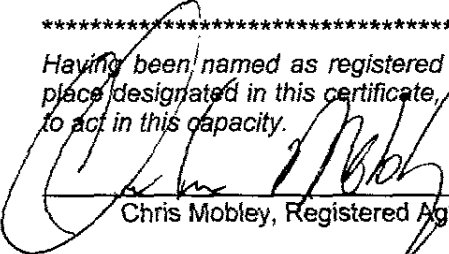
The name and address of the Incorporator is as follows:

Marie Cajuste
1050 South Federal Highway
Suite 146
Delray Beach, Florida 33483

ARTICLE VIII EFFECTIVE DATE AND DURATION

The effective date of the corporation is April 15th 2005. The duration of the corporation is perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Chris Mobley, Registered Agent

3/19/05
(Date)


Marie Cajuste, Incorporator

3/19/05
(Date)