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Florida Department of State
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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

05 MAY -4 AM 10:10

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

AUTO MALL USA HOLDINGS, INC

Certificate of Status	0
Certified Copy	1
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J. Shivers MAY 05 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: AUTO MALL USA HOLDINGS, INC.
REF: W05000021967

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.

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The entity's date of incorporation/organization must be listed in the document.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: 805000109897
Letter Number: 905A00030908

ARTICLES OF INCORPORATION

OF

AUTO MALL USA HOLDINGS, INC

ARTICLE I

Name

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

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on May 3, 2005.

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 South 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: Cindy S. Vova, Esquire, 101 Southeast 10th Street, Ft. Lauderdale, FL 33316

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) 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 director of this corporation are:

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

ARTICLE VII

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Incorporator

The name and address of the person signing these Articles is: Stephen Birdseye, 9629 N.W.
9th Court, Plantation, FL 33324.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 25 day of APRIL, 2005.


STEPHEN BIRDSEYE

STATE OF FLORIDA:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 25 day of
APRIL, 2005, by Stephen Birdseye, who is personally known to me or who has
produced FLA. DL as identification, and who did/did not
take an oath.


Notary Public, State of Florida



TRUCH RICH
MY COMMISSION # 00198171
EXPIRES: August 5, 2009
Bonds: Three Hundred Twenty Dollars

TRUCH RICH
Print Name

My Commission Expires:

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

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

First--that **AUTO MALL USA HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 600 South State Road 7, Plantation, FL 33317, has named Cindy S. Vova, Esquire, 101 Southeast 10th Street, Ft. Lauderdale, FL 33316, 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.


CINDY S. VOVA, Esquire

05 MAY -4 AM 10:19

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