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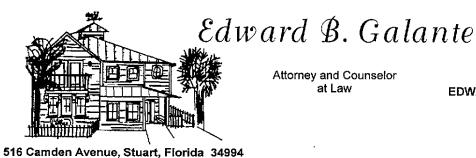


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LAW OFFICE OF



Attorney and Counselor at Law

EDWARD B. GALANTE, P.A.

Tel.: (772) 283-2412 Fax: (772) 283-2419

July 28, 2005

Florida Secretary of State **Domestic Corporation Filings Section** Post Office Box 6327 Tallahassee, Florida 32314

Attention: New Filings

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Incorporation and Designation of Resident Agent for the above named corporation.

Enclosed also is a check for \$78.75 to cover the filing fee and certified copy.

Please notify my office by regular mail of the date and file number of this filing and return all correspondence and documents to me.

If you require anything further, please contact me before returning any documents.

VAKOB, GALANTE

#### ARTICLES OF INCORPORATION

#### **OF**

#### ONLINE AUTO BROKERS, INC.

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE ONE

The name of the corporation is ONLINE AUTO BROKERS, INC.

#### **ARTICLE TWO**

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

103 U.S. 1, F5-209 Jupiter, Florida 33477

#### ARTICLE THREE

The name of the registered agent at the above address is:

Edward B. Galante 516 Camden Avenue Stuart, Florida 34994

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#### ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

#### ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

#### ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

#### ARTICLE SEVEN

The corporation is in the business of telecommunications, security alarms and home theater installation and maintenance.

#### ARTICLE EIGHT

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one and at a maximum of two directors. The initial director shall be:

Dennis Gianetti, Jr. 103 U.S. 1, F5-209 Jupiter, Florida 33477

#### ARTICLE NINE

The name and address of the individual who is the incorporator:

Dennis Gianetti, Jr. 103 U.S. 1, F5-209 Jupiter, Florida 33477

#### ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President /Vice-President

Dennis Gianetti, Jr.

#### ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefore is as follows:

SUBSCRIBER	ADDRESS	SHARES	CONSIDERATION
Dennis Gianetti, Jr.	103 U.S. 1, F5-209 Jupiter, Florida 33477	100	\$100.00

#### ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

#### ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

#### ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of \_\_\_\_\_\_\_\_\_\_2005.

DENNIS GIANÆTTI, JR.

#### STATE OF FLORIDA COUNTY OF MARTIN

SWORN to and subscribed before me on this de day of day of 2005.

Notary/Public

My commission expires:

OFFICIAL NOTARY SEAL
BETTY EDDY DUCHAJ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD107149
MY COMMISSION EXP. APR. 8 2006

### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That ONLINE AUTO BROKERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Port St. Lucie, County of St. Lucie, State of Florida has named EDWARD B. GALANTE, 516 Camden Avenue, Stuart, Florida 34994 being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at 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.

By: CALANTE

Registered Agent

Date

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