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DIVISION OF CORPORATION

08 MAY 20 PM 3:38

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FLORIDA PROFIT/NON PROFIT CORPORATION

FRANK'S FLORIDA AUTOS INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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58-12-5

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ARTICLES OF INCORPORATION
OF

FRANK'S FLORIDA AUTOS INC

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

FRANK'S FLORIDA AUTOS INC

The principal place of business of this corporation shall be:

**11501 SW 59TH COURT
COOPER CITY, FL 33330**

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**FRANK DEFALCO
11501 SW 59TH COURT
COOPER CITY, FL 33330**

**ROSE MARIE DEFALCO
11501 SW 59TH COURT
COOPER CITY, FL 33330**

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Prepared By: TAXPERTS BUSINESS SERVICES INC.
6915 TAFT STREET, HOLLYWOOD, FL 33024

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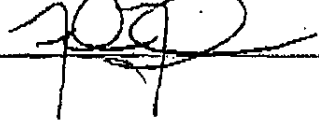
ARTICLE VI- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**FRANK DEFALCO
11501 SW 59TH COURT
COOPER CITY, FL 33330**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of May 2008.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

FRANK'S FLORIDA AUTOS INC.

2. The Name and Address of the registered agent and office is:

FRANK DEFALCO
11501 SW 59TH COURT
COOPER CITY, FL 33330

Signature: Frank Defalco

Title: President

Date: 5/20/08

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Frank Defalco

Date: 5/20/08

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TALLAHASSEE, FLORIDA

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