

LAW OFFICE OF

LLOYD A. BARON, P.A.

ATTORNEY AT LAW

10115 W. SAMPLE ROAD
CORAL SPRINGS, FL 33066

TELEPHONE (305) 344-7328
FAX (305) 344-6670

MEMBER OF FLORIDA
CONNECTICUT AND
NEW YORK BARS

9033 GLADES ROAD, SUITE B
BOCA RATON, FL 33434

DOCA (407) 488-3536
FAX (305) 344-6670

PLEASE REPLY TO
CORAL SPRINGS

VIA OVERNIGHT MAIL

October 31, 1994

Department of State
Division of Corporations
George Firestone Blvd.
409 E. Gaines Street
Tallahassee, FL 32314

400001319844
-11/02/94--01063--020
****122.50 ****122.50

RE: COASTAL AUTO SALES, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$122.50, representing the filing fee for same.

Kindly forward a certified copy of the Articles of Incorporation to the undersigned. I have enclosed a self addressed stamped envelope for your convenience.

Very truly yours,

Lloyd A. Baron/ent
Lloyd A. Baron, Esq.

LAB/ent
enclosure:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -5 PM 3:28

SOB
F-5-95
F89
502
6/11

W44-23948



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 4, 1994

LLOYD A. BARON, P.A.

~~10115 W. SAMPLE RD.~~ 2855 University Dr Suite 110
CORAL SPRINGS, FL 33065

SUBJECT: COASTAL AUTO SALES, INC.
Ref. Number: W94000023948

We have received your document for COASTAL AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 994A00048541

**ARTICLES OF INCORPORATION
OF
SUPER DEAL AUTO SALES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -5 PM 3:28

ARTICLE I

The name of the corporation shall be:

SUPER DEAL AUTO SALES, INC.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any and 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 III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be
10352 NW 55 Street, Sunrise, Florida 33351.

ARTICLE V

The names and post office addresses of the first Board
of Directors, who shall hold office for the first year of the
corporation's existence, or until successors are elected and have
qualified, are as follows:

- | | |
|---|---|
| 1. JERRY SHOSHANI
(President) | 10916 NW 26 Street
Sunrise, FL 33322 |
| 2. LENNY BEN-SHIMON
(V.P./Secretary) | 10352 NW 55 Street
Sunrise, FL 33351 |

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

JERRY SHOSHANI
10352 NW 55 Street
Sunrise, FL 33351

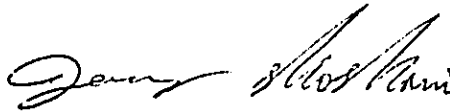
ARTICLE VI

In pursuance of Chapter 48.091, Florida Statutes the
following is submitted, in compliance with said Act:

First. That SUPER DEAL AUTO SALES, INC. desiring to organize
under the laws of the State of Florida with its principal office
indicated in the Articles of Incorporation at 10352 NW 55 Street
Sunrise, FL has named JERRY SHOSHANI 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 provisions of said Act relative to keeping open said office.



JERRY SHOSHANI
Resident Agent

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

This corporation is to exist perpetually.

ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE X

The undersigned has executed those Articles of Incorporation
this 31ST day of October, 1994.


JERRY SHOSHANI
INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
31ST day of October 1994, by JERRY SHOSHANI, as subscriber in
and who executed the forgoing articles of incorporation, who is
personally known to me and who did take an oath.


NOTARY PUBLIC
STATE OF FLORIDA, AT LARGE



OFFICIAL SEAL
LLOYD A. BARON
MY COMMISSION EXPIRES
JULY 11 1995
CC126018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -5 PM 3:28

P95000001064

1/20/95

FLORIDA DIVISION OF CORPORATIONS

3:07 PM

PUBLIC ACCESS SYSTEM

((H95000000835)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI

DEPARTMENT OF STATE

4437 SHERIDAN AVE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI BEACH FL 33140-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH MATA

FAX: (904) 922-4000

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H95000000835)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: SUPER DEAL AUTO SALES, INC.

FAX AUDIT NUMBER: H95000000835

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/20/1995

TIME REQUESTED: 15:07:00

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000835)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 JAN 23 PM 3:50

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morihern
Secretary of State

January 23, 1995

SUPER DEAL AUTO SALES, INC.
10352 NW 55 ST
SUNRISE, FL 33351

SUBJECT: SUPER DEAL AUTO SALES, INC.
REF: P95000001064

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return 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 (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator Letter Number: 595A00002675

FAK Aud. #: H95000000835

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

H95000000835

Articles of Amendment

Article I. Name

The name of this Florida corporation is Super Deal Auto Sales, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the corporate address is listed as:

1400 N.W. 65th Avenue, Bay L
Plantation, FL 33313

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on January 20, 1995.

Article IV Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on January 20, 1995

Super Deal Auto Sales, Inc.

By: Joseph P. Mata
Joseph P. Mata

Its: Assistant Secretary

FILED
95 JAN 23 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000001064

Lloyd A. Baron, P.A.

ATTORNEY AND COUNSELOR AT LAW

MERRILL LYNCH TOWER
SUITE 110

2855 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

FILED
96 OCT 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****35.00 *****35.00

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DIVISION OF CORPORATIONS

O/D Resig

VS OCT 15 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

LLOYD A. BARON, P.A.
2855 UNIVERSITY DR., STE. 110
CORAL SPRINGS, FL 33065

SUBJECT: SUPER DEAL AUTO SALES, INC.
Ref. Number: P95000001064

We have received your document for **SUPER DEAL AUTO SALES, INC.** and check(s) totaling \$20.00. However, your check(s) and document are being returned for the following:

The fee to file your document is \$35.

We are returning your check for \$20.00 to be replaced by one in the correct amount of \$35.00.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 796A00045257

Super Deal Auto Sales, Inc.
780 N. State Road 7
Plantation, FL 33317
Att: Jerry Shoshani

FILED
96 OCT 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AS YOU KNOW, EFFECTIVE MARCH 1, 1996 I RESIGNED AS OFFICER AND DIRECTOR OF SUPER DEAL AUTO SALES, INC DUE TO POOR HEALTH. I HEREBY TENDER ANY ANY OWNERSHIP INTEREST THAT I MAY HAVE IN THE CORPORATION BACK TO THE CORPORATION EFFECTIVE THE DATE ABOVE.


LENNY BEN-SHIMON