

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME **VO**  
FIR  
ADDRESS

PHONE ( )

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: H & I Auto Sales

Capital Express  
Art. Inc. File  
Corp. Record Search  
Ltd. Partnership File  
Foreign Corp. File  
+ Cont. Copy(b)

**EE. DISBURSED**

Art. of Amend. File  
Dissolution/Withdrawal  
C U S- \_\_\_\_\_  
Fictitious Name File

**Name Reservation**  
**Annual Report/Reinstatement**  
**Reg. Agent Service**  
**Document Filing**

Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

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UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
\_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies

Courier Service \_\_\_\_\_  
Shipping/Handling \_\_\_\_\_  
Phone ( ) \_\_\_\_\_  
Top Priority \_\_\_\_\_  
Express Mail Prep. \_\_\_\_\_  
FAX ( ) \_\_\_\_\_ pgs.

**SUBTOTALS**

FEE.....	\$ .....
DISBURSED.....	\$ .....
SURCHARGE.....	\$ .....
TAX on corporate supplies.....	\$ .....
SUBTOTAL.....	\$ .....
PREPAID.....	\$ .....
BALANCE DUE.....	\$ .....
.....	\$ .....

**TERMS: NET 10 DAYS FROM INVOICE DATE**  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

**THANK YOU**  
from  
**Your Capital Connection**

FEB 8 1995 BSB

ARTICLES OF INCORPORATION  
OF  
H & I AUTO SALES, INC.

FILED  
95 FEB -8 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:

H & I AUTO SALES, INC.

ARTICLE II  
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$0.10 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent shall be:

Ira Holzberg  
5612 E. 8th Ave.  
Hialeah, Fl 33013

The initial Principal Office in the State of Florida shall be: 5612 E. 8th Ave. Hialeah, Fl. 33013.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-law, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Ira Holzberg	7881 N.W. 169 Terrace Miami, Florida 33016

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII  
INCORPORATORS

The names and post office addresses of the Incorporators executing these Articles of Incorporation are:

<u>Incorporator</u>	<u>Address</u>
Ira Holzberg	7881 N.W. 169 Terrace Miami, Florida 33016

The undersigned, being the original subscribers to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunto set their hands and seals this 7 day of February, 1985

  
\_\_\_\_\_  
IRA HOLZBERG

STATE OF FLORIDA)  
                                  ss.  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me personally appeared IRA HOLZBERG, to me known to be the persons described as Incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 7th day of FEBRUARY, 1995

  
Notary Public, State of Florida

RAZPA M. OICD

✓  
EXP. 12-27-1997

FLORIDA  
DRIVERS LICENSE  
H42141N5346ND

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates IRA HOLZBERG as its Registered Agent to accept service of process within this State.

H & I AUTO SALES, INC.

BY: 

IRA HOLZBERG

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

  
IRA HOLZBERG