

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0391 FAX

csc networks

MAIL TO:
P.O. Box 5070
TALLAHASSEE, FL 32314

ACCOUNT NO. : 077100000000

REFERENCE : 562001 119520A

AUTHORIZATION :

COST LIMIT : *5 prepaid*

ORDER DATE : March 17, 1995

ORDER TIME : 9:44 AM

ORDER NO. : 562001

CUSTOMER NO: 119520A

CUSTOMER: Mr. Ivo Gallo
L & I GALLO ACCOUNTING

1213 South West 120th Way

Davie, FL 33025

DOMESTIC FILING

P95000022028

NAME: EAZY AUTOS, INC.

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
MAR 17 PM 3 01
95

DL
3-17-95
02/A

ARTICLES OF INCORPORATION

RE

EASY AUTOS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EASY AUTOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1510 NE 48 Court
FT. LAUDERDALE FL, 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LISA WAJGER
1510 NE 48 Court
Ft. LAUDERDALE FL, 33334

FILED
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1995

ARTICLE V INCORPORATION(S)

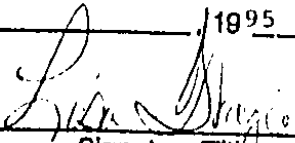
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT:
LISA WAJGER
1510 NE 48 Court
FT. LAUDERDALE, FL, 33334

VICE PRESIDENT
ISAAC WAJGER
2609 NE 27 Way
FT. LAUDERDALE FL, 33306

The undersigned has(have) executed these Articles of Incorporation this

FOURTEEN day of MARCH, 1995.



Signature/Title PRESIDENT


Signature/Title VICE-PRESIDENT

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 is: EASY AUTOS, INC.

2. The name and address of the registered agent and office is:

LISA WAJGER

(NAME)

1510 NE 48 Court

(P.O. BOX **NOT** ACCEPTABLE)

FT. LAUDERDALE FL, 33334

(CITY/STATE/ZIP)

SIGNATURE



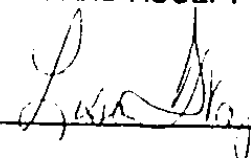
(corporate officer)

TITLE PRESIDENT

DATE March, 14 / 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE March / 14 / 1995

REGISTERED AGENT FILING FEE: \$35.00