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TRANSMITTAL LETTER

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FL
05 MAR 28 PM 1:59

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001442032
-03/28/95--01134--006
***131.25 ***131.25

SUBJECT: J & M Auto Connection, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate
Additional Copy Required

FROM: Jeff & Michelle James
Name (printed or typed)
9021 Crescent Dr.
Address
Miramar, FL 33025
City, State & Zip
(305) 435-5665
Daytime Telephone number

SM

NOTE: Please provide the original and one copy of the articles.

95 MAR 28 PM 1:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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:

J & M Auto Connection, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9021 Crescent Drive
Miramar, FL 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100, all of which are of par value of \$1.00 each, and are of the same class and are to be COMMON shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey James
9021 Crescent Drive
Miramar, FL 33025

ARTICLE V INCORPORATOR(S)

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

Jeffrey James
9021 Crescent Drive
Miramar, FL 33025

Michelle James
9021 Crescent Drive
Miramar, FL 33025

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

7th day of MARCH, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

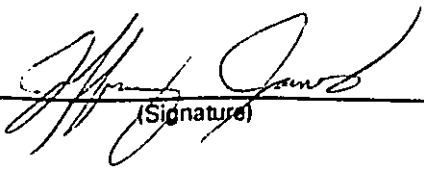
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J & M Auto Connection, Inc.

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

Jeffrey James
(Name)
9021 Crescent Drive
(P.O. Box or Mail Drop Box **NOT** acceptable)
Miramar, FL 33025
(City/State/Zip)

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)

3-26-95
(Date)

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FILED
MAR 29 1995