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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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 28 PM 1:59

## 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

7<sup>th</sup> day of MARCH, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

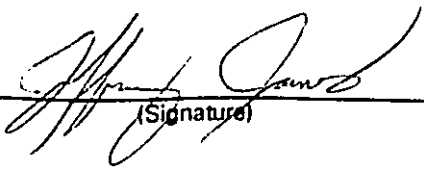
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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