

Greg Ross
Admeted to Florida
and New York Bans
Dvora Weinreb
Admitted to Florida Ban

Of Counsel:

Burt E. Eisenberg Admitted to Florida Bar

> Marvin Yaker Admitted to Florida and New York Bars

Bruce I. Schreiber Admitted to Connecticut Ber

March 30, 1995

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re: Incorporation of Auto Cash, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of Articles of Incorporation of the above captioned Corporation containing the Registered Agent.

2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

TOTAL ENCLOSED

\$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thanking you in advance for your immediate attention to this matter, I remain,

Very truly yours,

GREG ROSS

GR/mmk enclosure 4/4/95

ARTICLES OF INCORPORATION

<u>op</u>

AUTO CASH INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be AUTO CASH, INC. The Principal address of the Corporation will be 780 Northeast 46th Court, Suite 2, Oakland Park, Florida 33334.

ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time fifteen (1,500) hundred shares at \$1.00 par value.

ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 Southeast Eighth Street, Ft. Lauderdale, FL 33316 and the name of the initial registered agent at that address is Greg Ross.

ARTICLE SEVEN INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Kristi Leigh Hammer

780 NE 46th Court, #2 Oakland Park, FL 33334

ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this 30h day of March, 1995.

KRISTI LEIGH HAMMER, Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared KRISTI LEIGH HAMMER known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation and acknowledged before me this day of March, 1995, () who is personally known to me (or who has produced doctor letters) as identification.

	~
1000	MITZI M. KUKTA
	MY COMMISSION # CC 297688
110000	EXPIRES: June 27, 1997
N. D. William	Bonded Yiou Notery Public Underwriters

NOTARY PUBLIC

MITAL 13) VOKE

PRINTED NAME

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Auto Cash, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 780 NE 46th Court, Suite 2, Oakland Park, FL 33334, County of Broward, State of Florida, has named Greg Ross, located at 400 SE 8th Street, Ft. Lauderdale, FL 33316 County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

Ву

GREG ROSS