

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0101 FAX

800-342-8086



P9500028277

ACCOUNT NO. : 072100000032

REFERENCE : 574524 869011

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : April 10, 1995

ORDER TIME : 9:30 AM

ORDER NO. : 574524

CUSTOMER NO: 869011

CUSTOMER: Ms. Joey Kelley
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
500 Central Avenue

Albany, NY 122062290

000001452000

DOMESTIC FILING

NAME: 1 HOUR AUTO TAGS, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

T. BROWN APR 10 1995

FILED
95 APR 10 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
1 HOUR AUTO TAGS, INC.

FILED
95 APR 10 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is 1 HOUR AUTO TAGS, INC.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 12400 Biscayne Boulevard; Miami, FL 33181.

THIRD: The mailing address, wherever located, of the corporation is 12400 Biscayne Boulevard; Miami, FL 33181.

FOURTH: The number of shares that the corporation is authorized to issue is 200, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 12400 Biscayne Boulevard; Miami, FL 33181.

The name of the initial registered agent of the corporation at the said registered office is Robert Sandler.

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

Mark Anspacher

ADDRESS

155 Washington Avenue
Albany, NY 12210

SEVENTH: The purposes for which the corporation is organized are to engage

in any lawful business for which corporations may be organized under the Florida Business Corporation Act

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

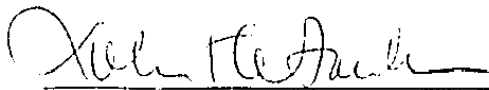
TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on March 28, 1995


Mark Anspacher, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Date: March 28, 1995


Robert Sandler

100 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32301-2007

P95000028277



PIONEER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 07210000032

REFERENCE : 048302 4724864

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 8, 1996

ORDER TIME : 5:0 PM

ORDER NO. : 048302

CUSTOMER NO: 4724864

CUSTOMER: Robert A. Sandler, Esq
Robert Sandler Esquire
Suite 219
12000 Biscayne Blvd.
Miami, FL 33181

DOMESTIC FILINGS

NAME: 1 HOUR AUTO TAGS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
56 AUG -9 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 AUG -9 AM 8:29
DIVISION OF CORPORATION

VOID
KRG
8/12



96 AUG 12 2:55
FLORIDA DEPARTMENT OF STATE
Sandra B. Morthand
Secretary of State

August 9, 1996

CSC NETWORKS
ANDREA C. MABRY
TALLAHASSEE, FL 32301

RESUBMIT

Please return original
submission date as file date

SUBJECT: 1 HOUR AUTO TAGS, INC.
Ref. Number: P95000028277

We have received your document for 1 HOUR AUTO TAGS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 696A00038022

RESUBMIT

Please return original
submission date as file date

ARTICLES OF DISSOLUTION
OF
1 HOUR AUTO TAGS, INC.

To the Department of State
State of Florida

1. The name of the corporation is
1 HOUR AUTO TAGS, INC.
2. The Articles of Incorporation were filed on 4/12/95.
The names and respective titles and addresses of the
officers of the corporation are as follows:

Robert Silverman
President
10295 Collins Avenue
Apartment 215N
Bal Harbour, FL 33154

Robert Sandler
Secretary
58 The Hamlet
East Amherst, NY 14051

3. The names and respective addresses of the directors
of the corporation are as follows:

Robert Silverman
10295 Collins Avenue
Apartment 215N
Bal Harbour, FL 33154

Robert Sandler
58 The Hamlet
East Amherst, NY 14051

Bruce Kramer
21 The Hamlet
East Amherst, NY 14051


4. All liabilities and obligations of the corporation
have been paid or discharged.

5. All of the remaining property and assets of the
corporation have been distributed among its shareholders in
accordance with their respective rights and interests.

6. There are no actions pending against the corporation
in any court.

7. The written consent to dissolve the coporation has
been signed by all of theshareholders of the corporation on
the 31st day of July, 1996.

Executed on 7/31, 1996.


Robert Silverman, President


Robert Sandler, Secretary

STATE OF FLORIDA

COUNTY OF DADE

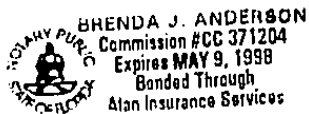
BB.:

On this 31 day of July, 1996,
before me, a Notary Public in and for the State and County
aforesaid, personally appeared, Robert Silverman, who
acknowledged to me that he is the President of 1 HOUR AUTO
TAGS, INC. and that he executed as said officer, the fore-
going Articles of Dissolution of said corporation as his and
as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and
year first aforesaid.

Brenda J. Anderson
Notary Public

Commission Expires:



(notarial seal)