

HARRISON ASSOCIATES

P9500036184

35.00 FILING FEE
35.00 DESIGNATION OF REGISTERED AGENT
8.75 CERTIFICATE UNDER SEAL

78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAY 4 1995
005004705-01107-0006
*****78.75 *****78.75

DEAR SIR:

ENCLOSED PLEASE FIND CHECK FOR \$ 78.75 -----

INCORPORATING *Esq. Antz. Discount, Inc.*

WHEN COMPLETED PLEASE RETURN TO:

HARRISON ASSOCIATES
136 WYBRIDGE CIRCLE
ROYAL PALM BEACH, FLORIDA 33411

THANKING YOU IN ADVANCE
SINCERELY

HARRY VON ANTZ

H.V.
P.V.

FILED
95 MAY -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/95

*Return to
136-B Weybridge Circle
Royal P. Bch Fla
33411*

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

EDDYIS AUTO DISCOUNT, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

4900 BROADWAY, WEST PALM BEACH, FLORIDA 33407

The Board of Directors may from time to time move the principal office to any other address in Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

AMNON DAYANOFF
4900 BROADWAY, WEST PALM BEACH, FLORIDA 33407

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

AMNON DAYANOFF
4900 BROADWAY , WEST PALM BEACH , FLORIDA 33407

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT AMNON DAYANOFF -----LOCATED-AT

1900 BROADWAY, WEST PALM BEACH, FLORIDA 33407

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

x *Amnon Dayanoff* -----

THE REGISTERED OFFICE WILL BE AT -----

4900 BROADWAY, WEST PALM BEACH FLORIDA 33407-----

x *Amnon Dayanoff* -----

IN WITNESS WHEREOF, the undersigned, as subscribing
incorporators, have hereinto set our hands and seals this
26TH day of APRIL 1995 for the purpose of
forming this Corporation under the Laws of the State of Florida,
and hereby make and file, in the office of the Secretary of the
State of Florida, these Articles of Incorporation, and certify
that the facts herein stated are true.

[Handwritten Signature]

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 26TH day of APRIL 1995



CAROL MCCOLLUM
My Commission CC984042
Expires May, 06, 1997
Bonded by AMS
600-862-8878

Carol McCollum
Notary Public

CAROL MCCOLLUM

FILED
95 MAY 4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA