

LEGAL HELP ASSOCIATES, INC.
2459 South Congress Avenue, Suite 205
West Palm Beach, Florida 33406
(407) 434-1117
Fax: (407) 966-9502

PA 600037074
May 1, 1995
Division of Corporations
Tallahassee, Florida 32301

Re: Articles of Incorporation for the following:
BUY-FOR-LESS AUTO SALES, INC.

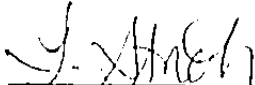
Enclosed herewith please find the original and one copy of Articles of Incorporation for each of the above referenced corporation, together with a separate check in the amount of \$70.00 for each corporation submitted which covers the following:

1. Filing Fee	\$35.00	RECORDED 147208-17
2. Registered Agent Fee	\$35.00	05/08/95 01152-021
		++++\$70.00 +++++\$70.00
	\$ 70.00	

Kindly process the Articles of Incorporation and return one true stamped copy showing the filing date and the corporate document number in the stamped, self-addressed envelope provided herein.

Thank you for your courtesy and cooperation in this regard.

Sincerely,


Theresa M. Stroh, Paralegal

/tms
Encl.

FILED
55 MAY -8 PM 2:53
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Buy-For-Less Auto Sales, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the Chapter 607 of the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation shall be:

Buy-For-Less Auto Sales, Inc.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation is:

**2090 Powerline Road
Pompano Beach, Florida 33067**

ARTICLE III.

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. The initial shareholder's shall be as follows:

Ralph Marazzo	50 shares common stock
Carl Altieri	50 shares common stock

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2090 Powerline Road, Pompano Beach, Florida 33067, and the name of the initial registered agent of this corporation at that address is Carl Altieri.

FILED
98 MAY -8 PM 2:59
TALLAHASSEE, FLORIDA

ARTICLE V.

TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE VI.

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Said corporation's primary purpose is automobile sales.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors are as follows:

Ralph Marazzo	Director	2090 Powerline Road Pompano Beach, FL 33069
Carl Altieri	Director	2090 Powerline Road Pompano Beach, FL 33069

ARTICLE VIII.

OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

Ralph Marazzo	President\Treasurer	2090 Powerline Road Pompano Beach, FL 33069
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Carl Altieri

Vice President\Sec. 2090 Powerline Road
Pompano Beach, FL 33069

**ARTICLE IX.
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Ralph Marazzo 2090 Powerline Road, Pompano Beach, FL 33069

ARTICLE X.

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE XI.

BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporator, Ralph Marazzo, hereunto executed these Articles of Incorporation, this 18th day of April, 1995.

Ralph Marazzo
By: **RALPH MARAZZO**, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, appeared Ralph Marazzo, personally known to me or who produced identification in the form of M620-725-62-47-0 appeared, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 18 day of April, 1995.

Theresa M. Stroh
NOTARY PUBLIC, State of Fla.
My commission expires: April 1999

NOTARY PUBLIC
THERESA M. STROH
COMMISSION # CC 451381
EXPIRES APR 8, 1999
AT LARSEN & SONS CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Carl Altieri, having a business office located at 2090 Powerline Road, Pompano Beach, Florida 33069, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

x Carl Altieri
Carl Altieri,
Registered Agent

FILED
95 MAY -8 PM 2:59
TALLAHASSEE, FLORIDA