

P95000062273

TO whom it may concern,

Please send me back The
Corporate papers FED EX

TO : MEGA ATTN: NOEL
8945 N.W. 7th AVE.
Miami, Florida
33150

My FED EX # is.
1869-9487-6

000011547650
08/10/95--11052--119
*****70.00 *****70.00

Sorry For the mistake.

- 1) Enclosed is a \$70 check for division of corporations
- 2) I listed the incorporator with street address.

95 AUG 11 PM 4:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmg
8/11/95

If you have any questions
Please call me at 305-256-6069

Thank you,
Michael
Gottlieb

95 AUG 11 PM 4:3
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 21, 1995

MICHAEL GOTTLIEB
MEGA AUTO GROUP INC
8945 N.W. 7TH AVENUE
MIAMI, FL 33150

SUBJECT: FLORIDA WARRANTY GROUP INC.
Ref. Number: W95000014744

We have received your document for FLORIDA WARRANTY GROUP INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. ~~70~~ 70

You must list at least one incorporator with a complete business street address.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00034913

ATTN: new Filings 409 East GAnnes ST.
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314 32399.

ARTICLES OF INCORPORATION

FILED
95 AUG 11 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Florida Warranty Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8945 N.W. 7th Ave.
Miami, Florida
33150

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~Michael Gottlieb~~
~~8945 N.W. 7th Ave.~~
~~Miami, Florida~~
~~33150~~
Michael Gottlieb
8945 N.W. 7th Ave.
Miami, Florida
33150

ARTICLE V INCORPORATOR(S)

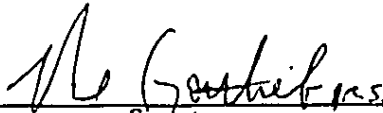
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

8945 N.W. 7th Ave.
Miami, Florida
33150

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of July, 19 75.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Florida warranty Group inc.

2. The name and address of the registered agent and office is:

Michael Gottlieb ~~ME 677~~
~~8945 N.W. 75 AVE.~~
~~MIAMI, FLORIDA 33150~~
~~(P.O. Box or Mail Drop Box NOT ACCEPTABLE)~~
~~(CITY/STATE/ZIP)~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michael Gottlieb
(SIGNATURE)

7-17-95
(DATE)