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NAME: ESTATE AUTO BROKERS, INC.
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**ARTICLES OF INCORPORATION
OF
ESTATE AUTO BROKERS, INC.**

The undersigned incorporators of ESTATE AUTO BROKERS, INC. for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME & PRINCIPAL ADDRESS**

The name and principal address of this corporation is :

Estate Auto Brokers, Inc.
2100 North Powerline Road, Bay 9
Pompano, Florida

**ARTICLE II
DURATION**

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

**ARTICLE III
PURPOSE**

This corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

**ARTICLE IV
STOCK**

This corporation is authorized to issue 100 shares of No par value common stock which shall be designated "Common Shares."

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale 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.

Prepared by:
Stael H. Gooch, Esq.
GONET & GERTZ, P.A.
1323 Southeast Third Avenue
Fort Lauderdale, FL 33316
(305) 764-0005
FL. BAR NO. 980420

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and addresses of the initial Board of Directors of this Corporation are:

NAME	ADDRESS
Jules Schecter	2100 North Powerline Road, Bay 9 Pompano, Florida
John Neiman	2100 North Powerline Road, Bay 9 Pompano, Florida

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation shall be:

NAME	ADDRESS
Jules Schecter	2100 North Powerline Road, Bay 9 Pompano, Florida

**ARTICLE VIII
OFFICERS**

The name, title and address of the officers of this corporation shall be:

NAME	TITLE	ADDRESS
Jules Schecter	President	2100 North Powerline Road, Bay 9 Pompano, Florida
John Neiman	Vice-President Secretary Treasurer	2100 North Powerline Road, Bay 9 Pompano, Florida

**ARTICLE IX
INDEMNIFICATION**

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

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**ARTICLE X
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 Incorporator has executed these Articles of Incorporation this 28th day of August, 1995


JULES SCHECTER
Incorporator

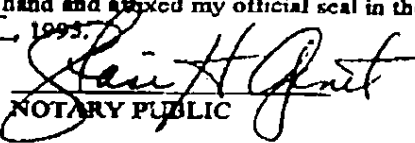
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jules Schechter personally known by me, or who produced a valid Florida Driver's License as Identification, to be the person who executed or acknowledged that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of August, 1995.



STACI H. GENTRY
My Commission CC480004
Expires Aug. 18, 1998


NOTARY PUBLIC

My Commission Expires:

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

In compliance with Fla. Stat. § 48.091, the following is submitted:

First, that Estate Auto Brokers, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2100 North Powerline Road, Bay 9, City of Pompano, State of Florida, has named Staci H. Gentry, located at 1323 Southeast

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Third Avenue, City of Fort Lauderdale, State of Florida, as its Agent to accept service of process within Florida.


J. Schecter
President

Dated

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


STACI H. GENET

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