

AUTO BROKERS SALES & SERVICE, INC.
125 N. INGRAHAM AVENUE
LAKELAND, FL 33801

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December 29, 1995

Division of Corporations
State of Florida
P O Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-96

Gentlemen:

Enclosed are articles of incorporation, certificate of designation of registered agent and check for \$ 122.50 for the incorporation of Auto Brokers Sales & Service, Inc. Please register this corporation effective January 1, 1996.

Thank you.

Arthur J. Katz
Arthur J. Katz, Incorporator

FILED
96 JAN -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revised
1-8-96

FILED
96 JAN -2 AM 0:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AUTO BROKERS SALES & SERVICE, INC.

EFFECTIVE DATE
1-1-96

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **AUTO BROKERS SALES & SERVICE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **125 N. INGRAHAM AVENUE, LAKE LAND, FL 33801**

ARTICLE III PURPOSE

The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the operation of Auto brokerage, sales, and service.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Arthur J. Katz, 125 N. Ingraham Avenue, Lakeland, FL 33801.

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Arthur J. Katz, 125 N. Ingraham Avenue, Lakeland, FL 33801.

ARTICLE VII DIRECTOR(S)

This Corporation shall have one (1) director. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders but never shall be less than one.

ARTICLE VIII NAME AND ADDRESS OF BOARD OF DIRECTOR(S)

The name and street address of the member of the Board of Director(s) and subscriber(s) to these Articles of Incorporation are:

ARTHUR J. KATZ

125 N. INGRAHAM AVENUE
LAKELAND, FL 33801

ARTICLE IX AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is One Hundred Dollars (\$100.00).

The undersigned executed these Articles of Incorporation this
28th day of DECEMBER, 1975.



ARTHUR J. KATZ, INCORPORATOR

FILED

96 JAN -2 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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: **AUTO BROKERS SALES & SERVICE, INC.**

2. The name and address of the registered agent and office is: **ARTHUR J. KATZ, 125 N. INGRAM AVENUE, LAKE LAND, FL 33801**

SIGNATURE Arthur J. Katz

TITLE PRESIDENT

DATE DEC. 28, 1995

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 obligation of my position as registered agent.

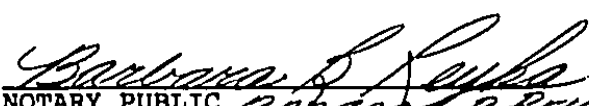
SIGNATURE Arthur J. Katz

DATE December 28, 1995

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of and County named above to take acknowledgments, personally appeared Arthur J. Katz to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of DECEMBER, 1995.


NOTARY PUBLIC

My commission expires:  02/28/95

Notary Public, State of Florida

My Commission Expires Dec. 28, 1995

Bonded Through Fidelity Insurance Co.