JEFFREY ORSECK, P.A.

ATTOUNTY BAND COUNSELORS AT LAW

OR BECK PLAZA FILL KART DROWARD BOSTEVARD FORT LAUDERDALE, FLORIDA 33301

HRO WA RD1 (205) 708-2000

1-800-220-2222

TAMPA OFFICE TAMPA, PLORIDA 33007

REPLY TO FORT LAUDERDALE

JEFFREY ORSECR

CLORIDA BOARD CERTIFIED & CIVIL THIAL ATTORNEY ATIONAL BEARD OF TRIAL ADVOCACY CHOOSIG CERTIFIED SENS ADMITTER TO PRACTICE IN NEW YORK AND TRIAL

PECER DELLAPINA

OFFICE SHIP. MARIODI III III III JOB L EPPERSON

28 RITA HOARD CERTIFIER + CIVIL TRAL APTORNEY SOLULIANT ISENDENIA

January 25, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation

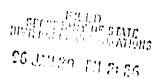
Dear Sir/Madam:

Enclosed please find Articles of Incorporation pertaining to LW Motor Cars, Inc. Additionally, please find a check in the amount of \$78.75 for the filing fee and certificate.

Thank you for your attention to this matter.

Peter W. Dellapina

300001700653 -01/29/96--01090--012 ******78.75 ******78.75



ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be:

LW Motor Cars, Inc.

ARTICLE II

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

2421 N.W. 108th Drive Coral Springs, Florida 33065

ARTICLE III

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

100 shares at \$1.00 par value.

ARTICLE IV

The name and address of the initial registered agent is:

Walter S. Dellapina 2421 N.W. 108th Drive Coral Springs, Florida 33065

ARTICLE V

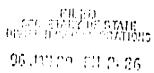
The name and street address of the incorporator to these Articles of Incorporation is:

Walter S. Dellapina 2421 N.W. 108th Drive Coral Springs, Florida 33065 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of Manually, 19 96.

(signature)

(signature)



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:

LW Motor Cars, Inc.

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

Walter S. Dellapina

2421 N.W. 108th Drive

Coral Springs, Florida 33065

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.

(Signature)

(Dato)