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TAMPA OFFICE
620 N. ALSHIN AVE.
TAMPA, FLORIDA 33607

REPLY TO FORT LAUDERDALE

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.

Very truly yours,

Peter W. Dellapina
Peter W. Dellapina

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ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 JUL 29 PM 2:26

ARTICLE I

The name of the corporation shall be:

I.W. 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

25th day of January, 19 96.

Walter J. DeCafra
(signature)

(signature)

(signature)

FILED
SEC. STATE OF FLORIDA
DIVISION OF CORPORATIONS
95 JAN 29 PM 2:26

**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 address 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.

Walter S. Dellapina
(Signature)

1/25/96
(Date)