

P96000034809

TRANSMITTAL LETTER

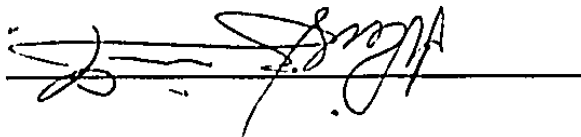
90000178556:9
-04/18/96--01064--008
****122.50 ****122.50

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

SUBJECT: Wilson's Auto Export, Inc.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a check
in the amount of \$ 122.50.

Signature: _____



From: _____

Wilson Baird
Name

112 NW 14 Street #5
Address

Pompano Beach Florida 33060
City State Zip

(954) 783-7986
Telephone Number

FILED
96 APR 18 PM 2:24
DEPT. OF STATE
TALLAHASSEE, FLORIDA

GB 4/22/96

FILED

96 APR 18 PM 2:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Wilson's Auto Export, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Wilson's Auto Export, Inc.

ARTICLE II PRINCIPAL OFFICE

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

112 NW 14 Street, #5

Pompano Beach, FL 33060

ARTICLE III CAPITAL STOCK

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent
is:

Wilson R. Baird

112 NW 14 Street, #5

Pompano Beach, FL 33060

ARTICLE V INCORPORATOR

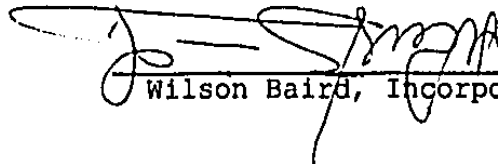
The name and street address of the incorporator to
these Articles of Incorporation is:

Wilson R. Baird

112 NW 14 Street, #5

Pompano Beach, FL 33060

The undersigned has executed these Articles of
Incorporation this 15 day of April 1996.


Wilson Baird, Incorporator

FILED

CERTIFICATE OF DESIGNATION

96 APR 18 PM 2:26

REGISTERED AGENT/REGISTERED OFFICE

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

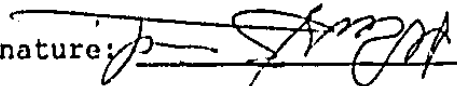
Wilson's Auto Export, Inc.

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

Wilson R. Baird

112 NW 14 Street, #5


Pompano Beach, FL 33060

Signature: 

Title: Incorporator

Date: 04/15/96

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: 

Date: 04/15/96