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LAW OFFICES OF
BLASI & PIKE, P.A.
ARVIDA PARKWAY CENTER - SUITE 440
7900 GLADES ROAD
BOCA RATON, FLORIDA 33434

ANDREW B. BLASI
THESE A PIKE

(407) 483-8700
FACSIMILE (407) 483-3387

April 17, 1996

800001785806
-04/18/96--01094--001
****\$52.50 ****\$52.50

VIA FEDERAL EXPRESS
Secretary of State
CORPORATIONS
ATTN: New Corporate Filing
409 East Gaines Street
Tallahassee, FL 32399

Re: Samson Auto Sales, Inc.

800001785806
-04/18/96--01094--002
****\$122.50 ****\$122.50

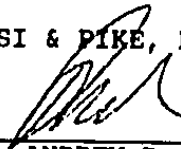
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of the above-named corporation along with our check in the amount of \$122.50 for filing. Please forward an additional certified copy of the Articles to our office in the envelope provided for your convenience. I have enclosed a check in the amount of \$52.50 for an additional certified copy.

Should you have any questions, please contact the undersigned immediately.

Thank you for your time and cooperation in this matter.

Very truly yours,
BLASI & PIKE, P.A.

BY: 
ANDREW B. BLASI, ESQ.

ABB/ds
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 10:54

g 4/23/96

ARTICLES OF INCORPORATION

OF

SAMSON AUTO SALES, INC.

FILED
SECRETARY OF STATE
CORPORATIONS

96 APR 13 AM 10:54

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of the corporation is **SAMSON AUTO SALES, INC.**
2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is P.O. Box 970497, Coconut Creek, Florida 33097.
3. SHARES. The number of shares the corporation is authorized to issue is one hundred (100) shares. The par value for the authorized shares is One Dollar (\$1.00).
4. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
5. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is:

Blasi & Pike, P.A. 7900 Glades Road
Suite 445
Boca Raton, FL 33434
6. INCORPORATOR. The name and address of the Incorporator is:

Fred R. Brodsky P.O. Box 970497
Coconut Creek, FL 33097
7. DIRECTOR. The name and address of the initial directors are:

Fred R. Brodsky

P.O. Box 970497
Coconut Creek, FL 33097

Kurt M. Weiss

P.O. Box 970497
Coconut Creek, FL 33097

8. **PURPOSE.** The purpose of this corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of April, 1996.

Fred R. Brodsky
FRED R. BRODSKY

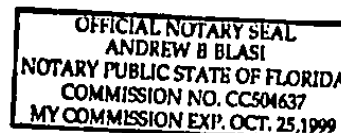
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 15th day of April, 1996, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared **FRED R. BRODSKY** [☒] who is personally known to me [] who has produced _____ as identification, the person described in and who executed the foregoing instrument and [] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 15th day of April, 1996.

Andrew B. Blasi
Notary Public, State of Florida
ANDREW B. BLASI
(Print Name of Notary)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

96 APR 18 AM 10:54

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

BLASI & PIKE, P.A.

BY: *Andrew B. Blasi*
ANDREW B. BLASI, PRESIDENT

(CORPORATE SEAL)

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 17th day of April, 1996, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared Andrew B. Blasi, president of Blasi & Pike, P.A., who is personally known to me, and who is the person described in and who executed the foregoing instrument and [] who did [X] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 17th day of April, 1996.

A. Beck
Notary Public, State of Florida

Amy Beck
(Print Name of Notary)

My commission expires:

