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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-00
TALLAHASSEE, FL 32389 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770
(((H96000009755))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MY AUTO BROKER, INC.
FAX AUDIT NUMBER: H96000009755 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/12/1996 TIME REQUESTED: 17:15:38
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION
FOR

My Auto Broker, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is My Auto Broker, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 2709 Gateway Drive, Suite A, Pompano, Florida 33069.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

96 JUL 15 12:11:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H960 00009755

Steven B. Greenfield, Esq.
Fla. Bar. No.: 897530
7000 W. Palmetto Park Road
Suite 300
Boca Raton, FL 33433
(407) 392-6391

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

David Scott Michel

2709 Gateway Drive
Suite A
Pompano, Florida 33069

Jackie Ann Michel

2709 Gateway Drive
Suite A
Pompano, Florida 33069

ARTICLE VIII

The name and address of the incorporator is:

David Scott Michel

2709 Gateway Drive
Suite A
Pompano, Florida 33069

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ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

David Scott Michel

2709 Gateway Drive
Suite A
Pompano, Florida 33069

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT/TREASURER:

David Scott Michel
2709 Gateway Drive
Suite A
Pompano, Florida 33069

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VICE PRESIDENT/SECRETARY:

Jackie Ann Michel
2709 Gateway Drive
Suite A
Pompano, Florida 33069

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 12 day of July, 1996.



David Scott Michel

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That My Auto Broker, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield as its registered agent to accept service of process within Florida, at: 7000 West Palmetto Park Road, Suite 402, Boca Raton, Florida 33433.



David Scott Michel
TITLE: President, Treasurer

Date: Jun 12, 1996

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Steven B. GreenfieldDated: Jun 12, 1996

My Auto Broker, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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My Auto Broker, Inc.

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Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

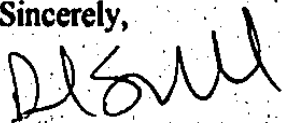
The purpose of this letter is to inform you of my intent to change the address of my business. The following should give you all of the information you need.

Corporate name:	My Auto Broker, Inc.
Old address:	2709 Gateway Dr.-Ste A- Pompano Bch, FL 33069
Old Phone:	(954) 973-4030 until 5/29/97
New address:	965 N Nob Hill Rd -Ste 149- Plantation, FL 33324
New phone:	(954) 236-9005 effective 5/30/97

Please feel free to contact me if you require additional information. I would like written confirmation of your receipt of this letter and the change of address. Please mail confirmation to my new address as soon as possible.

Thank you for your immediate attention in this matter.

Sincerely,



David S. Michel
President, My Auto Broker, Inc.

VS 6/2