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PRIME TIME
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032
UNIVERSITY OF FLORIDA

REFERENCE : 035716 7113469

AUTHORIZATION : Patricia Pyzdek
COST LIMIT : \$ 70.00

ORDER DATE : July 29, 1996

ORDER TIME : 3:03 PM

ORDER NO. : 035716

CUSTOMER NO: 7113469

600001907456

CUSTOMER: Michele Smith, Legal Assistant
M.A. FAICHNEY & ASSOCIATES,
INC.
100 East Blue Heron Boulevard
West Palm Beach, FL 33404

DOMESTIC FILING

NAME: B & M AUTO CONCEPTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *cf 7/30/96*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 AM 10:51

ARTICLES OF INCORPORATION
OF
B & M AUTO CONCEPTS, INC.

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I
NAME

The name of the corporation is: B & M AUTO CONCEPTS,
INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the
principal place of business is: 1424 10TH CT., LAKE
PARK, FL 33403 and the initial registered agent(s) of
this corporation at that address is: 1424 10TH CT., LAKE
PARK, FL 33403

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The
number of directors may be increased or decreased from
time to time by the By-Laws. The name and address of the
initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
AMALIA PALMERO	1424 10TH CT. LAKE PARK, FL 33403

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100)
shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article
of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
AMALIA PALMERO	1424 10TH CT. LAKE PARK, FL 33403

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ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: B & M AUTO CONCEPTS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business: 1424 10TH CT., LAKE PARK, FL 33403 has named: AMALIA PALMERO located at: 1424 10TH CT., LAKE PARK, FL 33403 as its agent to accept service of process within Florida.

Amalia Palmero
AMALIA PALMERO-Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

7/24/96
Date

Amalia Palmero
Agent - AMALIA PALMERO