PENNIFE Reque 206 Be Ft. WNLTON Chy/Sinte/Zh	Address  Beach F. Phone II  904 302 6	15 OF	50000000000000000000000000000000000000
	AME(S) & DOCUMEN		own):
1. ONE 5-	TOP Auto M	ART INC. (Document #)	
2. (Corpora	tion Name)	(Document #)	
1		(1-1-1111111111)	26 E
(Corporation Name)		(Document #)	The second secon
4. Cornera	lion Name)	(Document #)	
		(Document #)	
Walk in	Pick up time	Certified	Copy
Mail out	Will wait Phot	ocopy Certifica	te of Status
NEW FILINGS	AMENDMENTS	PAYER THE PARTY OF	
Profit	Amendment		
NonProfit	Resignation of R.A., Off	icer/ Director	ප
Limited Liability	Change of Registered A	gent	1818 186 181
Domestication	Dissolution/Withdrawal		SIDH OF G
Other	Merger		8-2
OTHER FILINGS	REGISTRATIO	N/A	RECEIVED 96 NB -1 PH 12: 05 100 OF CORPORATION
	QUALIFICATION		ATIO 05
Fictitious Name	Foreign		<b>z</b>
Name Reservation	Limited Partnership		
	Reinstatement		en e
	Trademark		
	Other		

Examiner's Initials

#### ARTICLES OF INCORPORATION

OI:

#### ONE STOP AUTO MART INC.

# ARTICLE ONE - NAME

The name of this corporation is One Stop Auto Mart Inc. (hereinafter referred to as the "Corporation").

# ARTICLE TWO - DURATION

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

#### ARTICLE THREE - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

#### ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE FIVE - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### AHTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 206 Beat Pkwy., SW, Fort Walton Beach, Ft. 32548, and the initial registered agent of the Corporation at that address is Jannifer Kim.

#### ABTICLE SEVEN - INITIA), PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 206 Beal Pkwy., SW, Fort Walton Beach, FL 32548.

#### ARTICLE EIGHT - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and addressof the initial director of the Corporation is Jennifer Kim, 206 Beal Pkwy., SW, Fort Walton Beach, FL 32548.

# **ARTICLE NINE - INCORPORATOR**

The name and address of the person signing these articles is as follows: Jennifer Kim, 206 Beal Pkwy., SW, Fort Walton Beach, FL 32548.

#### **ARTICLE TEN - BYLAWS**

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE ELEVEN - SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

# ARTICLE TWELVE - INDEMNIEICATION

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

# ARTICLE THIRTEEN - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

JENNIFER KIM

# CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

One Stop Auto Mart Inc. (the "Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in its Articles of Incorporation, at 206 Beal Pkwy., SW, Fort Walton Beach, FL 32548, hus named Jennifer Kim, as its agent to accept service of process within this State.

# **ACKNO\VLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open of said office.

Dated: 8-1-96

JENNIFER KIM

96 KUG -1 PN 12: 08