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*P.O. Drawer 1036*  
*Boca Raton, Florida 33429-1036*

August 5, 1996

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

500001916415  
-08/08/96--01038--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: UNIVERSAL AUTO PLAZA, INC.

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation for the above-named corporation. I also enclose a check in the sum of \$70.00 payable to the order of the Florida Secretary of State.

Please file these Articles and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

  
FRANK J. BENNARDO

FJB/lar  
encs.

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96 SEP 16 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W 96 10 810  
nc SEP 16 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 12, 1996

FRANK J. BENNARDO, ESQ.  
1860 N.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432

SUBJECT: UNIVERSAL AUTO PLAZA, INC.  
Ref. Number: W96000016810

We have received your document for UNIVERSAL AUTO PLAZA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 896A00038313

ARTICLES OF INCORPORATION  
OF  
UNIVERSAL AUTO PLAZA, INC.

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FIDELITY

ARTICLE I - NAME

The name of the corporation is UNIVERSAL AUTO PLAZA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is JOSEPH LEONE and the registered office is located at 123-50 N.E. 13th Avenue, North Miami Beach, FL 33161. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have ONE (1) director initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Joseph Leone	300 E. Club Circle Bldg. 3, Apt. 205 Boca Raton, FL 33487

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

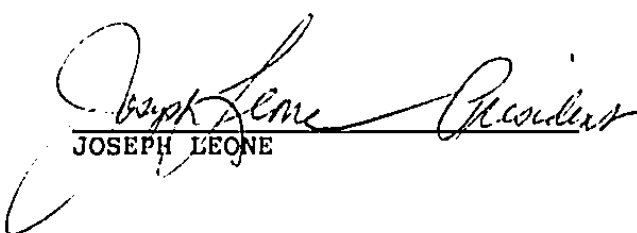
<u>Name</u>	<u>Address</u>
Joseph Leone	300 E. Club Circle Bldg. 3, Apt. 205 Boca Raton, FL 33487

ARTICLE IX - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 123-55 N.E. 13th Avenue, North Miami Beach, FL 33161.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 5 day of August, 1996.

scj

  
JOSEPH LEONE

STATE OF FLORIDA       )  
                                  : ss  
COUNTY OF PALM BEACH)

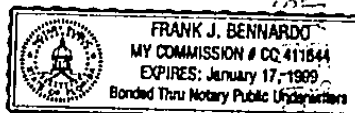
Before me personally appeared JOSEPH LEONE to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 5 day of August, 1996.

  
Notary Public

My Commission expires

Form of ID:  
☒ Personally Known  
☐ Other  
No.: \_\_\_\_\_



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TALLAHASSEE  
FLORIDA