

96000083063

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	10/7		
TIME			CK No. _____
BY			

WALK-IN
 WILL Pick Up 4:00 *JK* *AB* *10/9*

RE: Car Nu Corporation

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S. _____	FILED 10/11/96 7:16:7	
Fictitious Name File	-10/08/96-01047-015	4444122.50 4444122.50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit	96 OCT -8	FILED
Vehicle Search	AM 8:33	RECEIVED
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies	96 OCT -8	RECEIVED
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX() pgs.		
SUBTOTALS		
FEE.....		
DISBURSED.....		
SURCHARGE.....		
TAX on corporate supplies.....		
SUBTOTAL.....		
PREPAID.....		
BALANCE DUE.....		

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
CAR NU CORPORATION

FILED
96 OCT 8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms this corporation under the Laws of the State of Florida.

Article I-Corporate Name

CAR NU CORPORATION

Article II- Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III-Purpose

The corporation is organized for purpose of engaging in any business or activity permitted under the laws of the State of Florida and the United States.

Article IV-Capital Stock

The Corporation is authorized to issue 5000 shares of common stock of \$1.00 par value, which shall be designated "Common Stock."

Article V-Initial Registered Agent and Office

MELANIE BEAL
593 WEST OAKLAND PARK BLVD.
SUITE 310
FT. LAUDERDALE, FL 33311

Article VI-Principal Mailing Address of Corporation

593 WEST OAKLAND PARK BLVD.
SUITE 310
FT. LAUDERDALE, FL 33311

Article VII-Initial Board of Directors

This corporation shall consist of one director initially, but shall never have less than one. The names of the initial directors are:

MELANIE BEAL

Article VIII-Incorporators

The name and address of the incorporator signing these Articles of Incorporation is:

MELANIE BEAL
593 WEST OAKLAND PARK BLVD.
SUITE 310
FT. LAUDERDALE, FL 33311

Signed: Melanie Beal
MELANIE BEAL

State of Florida
County of Broward

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, appeared Melanie Beal, personally known to me or produced identification, Drivers License, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation. FL.DR. B-400556 71-806-0

I hereby affix my hand and seal, in the State and County aforesaid this 30th day of September, 1996.

Nellie W. Doherty

Signature of Notary

Nellie W. Doherty

Printed Name of Notary

My commission expires:

7/11/99



NELLIE W DOHERTY
My Commission CC478888
Expires Jul. 11, 1999
Bonded by AMB
800-888-8879

FILED
96 OCT -8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
OF
CAR NU CORPORATION

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

593 WEST OAKLAND PARK BLVD.
SUITE 310
FT. LAUDERDALE, FL 33311

has named: MELANIE BEAL

located at the aforesaid address, as its Registered Agent to accept service of process within the State.

Acknowledgement:

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Melanie Beal

Registered Agent