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LEGAL FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 180451 9011A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 122.50

ORDER DATE : December 9, 1996

ORDER TIME : 12:34 PM

ORDER NO. : 180451-005

CUSTOMER NO: 9011A

300002024293--6

CUSTOMER: Ronald Witkowski, Esq
RONALD WITKOWSKI, ESQ

Suite D5, 6177 Jog Road

Lake Worth, FL 33467

DOMESTIC FILING

NAME: SADVA MOTORCARS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
96 DEC 10 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
5 DEC 10 AM 8:55
TICN OF CORPORATION
DEC 9 1996

BSB

FILED

96 DEC 10 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SADVA MOTORCARS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SADVA MOTORCARS, INC.

The address of the principal office of this corporation shall be 365 Park Forest Way, Wellington, Florida 33414 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite D5, 6177 Jog Road, Lake Worth Florida 33467, and the name of the initial registered agent of the corporation at that address is Ronald Witkowski, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stephane M. Sadovic
Dir.

365 Park Forest Way,
Wellington Florida, 33414

Gregory Sadovic
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephane M. Sadovic
Pres.

365 Park Forest Way,
Wellington, Florida 33414

Gregory Sadovic
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 9, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED

96 DEC 10 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RONALD WITKOWSKI, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

SADVA MOTORCARS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

RONALD WITKOWSKI