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THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 209514 8814A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : January 3, 1997

ORDER TIME : 11:38 AM

ORDER NO. : 209514-005

600002046286--1

CUSTOMER NO: 8814A

CUSTOMER: Lawrence M. Fuchs, Esq  
FUCHS & JONES

590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: EASTERN AUTO BROKERS, INC.

RESERVATION # R96000006043

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:

FILED  
97 JAN -3 AM 10:29  
SECRET  
TALLAHASSEE, FLORIDA

*1-6-97*  
*KR*

ARTICLES OF INCORPORATION  
OF  
EASTERN AUTO BROKERS, INC.

FILED  
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SECRET  
TALLAHASSEE, FLORIDA

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:

EASTERN AUTO BROKERS, INC.

The address of the principal office of this corporation shall be 1378 North Killian Drive, Suite 9, Lake Park, Florida 33403, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 590 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Lawrence M. Fuchs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Richard J. Bruno	4109 Linden Avenue
Dir./Pres.	Palm Beach Gardens, Florida 33410

ARTICLE VII. INCORPORATOR

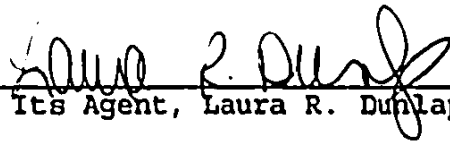
The name and street address of the incorporator to these Articles of Incorporation:

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 January 3, 1997.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

  
Its Agent, Laura R. Dunlap

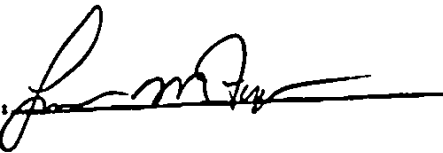
DWL

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Lawrence M. Fuchs , 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:

EASTERN AUTO BROKERS, INC.,

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

By: 

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97 JAN -3 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA