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LAWRENCE J. MEYER, P.A.

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125 NORTH 46TH AVENUE

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December 13, 1996

LAWRENCE J. MEYER

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

RE: NATIONAL SALES & SERVICE, INC.

Gentlemen:

Relative to the above, enclosed please find original and one copy of Articles of Incorporation together with our trust account check payable to your order in the sum of \$ 122.50.

Kindly issue the Charter and forward same to this office at your earliest convenience.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr  
Encs.

JAN 6 1997

DEC 18 1996

B5B  
W96-26523

FILED  
JAN -5 PM 11:50  
STATE  
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 18, 1996

LAWRENCE J. MEYER, P.A.  
125 NORTH 46TH AVENUE  
HOLLYWOOD, FL 33021

SUBJECT: NATIONAL SALES & SERVICE, INC.  
Ref. Number: W96000026523

We have received your document for NATIONAL SALES & SERVICE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 996A00056309

FILED

97 JAN -6 AM 11:50

RECORDING STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WACKY SALES & SERVICE, INC.

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I, the undersigned, hereby associate myself for the purpose of becoming and forming a body corporation under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be WACKY SALES & SERVICE, INC.

ARTICLE II.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To buy, sell, exchange, acquire and sell on consignment, lease, rent, transfer, and otherwise deal in, as principal or agent, all types of new and used automobiles, motor vehicles, boats, yachts, aircraft and personal property of all kinds; to render all services and to engage in any and all kinds of business in connection therewith.

B. To exercise any power and authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intention that this corporation may conduct and

transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III.

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV.

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having a \$1.00 par value.

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered/principal office of this corporation shall be located at 6455 Bay Club Drive #4, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation in said registered/principal office is CHARLES H. JOHNSON, JR.

ARTICLE VII.

This 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 address of the initial director of this corporation are:

NAME

CHARLES H. JOHNSON, JR.

ADDRESS

6455 Bay Club Drive #4  
Fort Lauderdale, Florida 33308

ARTICLE VIII.

The name and address of the officer who shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified, and the office he holds are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CHARLES H. JOHNSON, JR.	President/ Secretary	6455 Bay Club Drive #4 Fort Lauderdale, Florida 33308

ARTICLE IX.

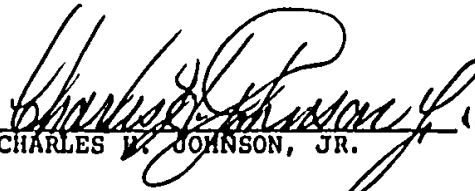
The name and address of the subscriber to these Articles of Incorporation and a statement of the number of shares which he agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
CHARLES H. JOHNSON, JR.	6455 Bay Club Drive #4 Fort Lauderdale, Florida 33308	500

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation this 13th day of December, 1996.

  
\_\_\_\_\_  
CHARLES H. JOHNSON, JR. (SEAL)

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared CHARLES H. JOHNSON, JR., who is personally known

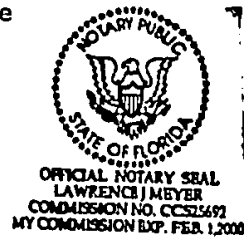
to me or who produced AA. as identifica-  
tion, and who is to me well known to be the person des-  
cribed in and who executed the foregoing Articles of In-  
corporation, and who acknowledged before me, according to  
law, that he made and subscribed the same for the purposes  
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal this 13th day of December, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

**LAWRENCE J MEYER**

My commission expires:



FILED

97 JAN -6 AM 11:50

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That WACKY SALES & SERVICE, INC.  
desiring to organize or qualify under the Laws of the State of Florida,  
with its principal place of business at City of Fort  
Lauderdale, State of Florida  
has named CHARLES H. JOHNSON, JR.  
located at 6455 Bay Club Drive #4  
City of Fort Lauderdale, State of Florida, as its  
33308  
agent to accept service of process within Florida.

SIGNATURE

Charles H. Johnson, Jr.  
(Corporate Officer)  
CHARLES H. JOHNSON, JR.

TITLE

President

DATE

December 13, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

Charles H. Johnson, Jr.  
CHARLES H. JOHNSON, JR.

DATE

December 13, 1996