

P9700004971

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Auto MAX U.S.A.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50

400002055984--1

-01/13/97--01080--017

\*\*\*\*122.50 \*\*\*\*122.50

FROM:

MICHAEL PARKOFF

Name (printed or typed)

7101 LION HEAD LANE

Address

BOCA RATON, FLA. 33496

City, State, & Zip

407-969-2900

Telephone Number

*Tala said  
Signature is diff  
1/9/97*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 JAN 13 AM 9:10

FILED

*1/17/97*

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

**AUTOMAX USA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

AUTOMAX USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7101 Lion Head Lane  
Boca Raton, Florida 33496

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael Parkoff  
7101 Lion Head Lane  
Boca Raton, Florida 33496

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**


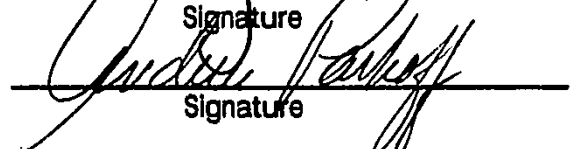
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary Oreman  
17549 Scarsdale Way  
Boca Raton, Florida 33496

Andrea Parkoff  
7101 Lion Head Lane  
Boca Raton, Florida 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of January, 19 97.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation

Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AUTOMAX USA, INC.

2. The name and address of the registered agent and office is:

MICHAEL PARKOFF

(NAME)

7101 Lion Head Lane

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FLORIDA 33496

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 1/10/97