

P97000007874

(SAMPLE LETTER OF TRANSMITTAL)

Date 1/11/97

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

97 JAN 21 PM 8:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: UNITED AUTOMOTIVE WARRANTY CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500002063275--3
-01/21/97--01034--007
****122.50 ****122.50

Jesus R. Alvarez
(individual's name)
Jesus R. Alvarez

1/28/97
TJ

UNITED AUTOMOTIVE WARRANTY CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
10220 NW 27 TH AVE.		
MIAMI, FL 33147		
PHONE		
(305)	836-2277	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNITED AUTOMOTIVE WARRANTY CORP.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JESUS R. ALVAREZ</u>		
ADDRESS	<u>10220 NW 27 AVE.</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33147</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Jesus R. Alvarez</u>		
ADDRESS	<u>10220 NW 27 AVE</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33147</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jesus R. Alvarez</u>		
ADDRESS	<u>10220 NW 27 AVE.</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33147</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jesus R. Alvarez		
ADDRESS	10220 NW 27 AVE.		
CITY	Miami	STATE	Florida
		ZIP	33147
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14
day of JAN., 19 97.

Laura Stroda (Seal)
Laura Stroda (Seal)
(Seal)

STATE OF FLORIDA)
COUNTY OF DADE.) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

John L. Alvey DRIVERS License #A-416-436-70-376-0
Signature Form of Identification

Signature	Form of Identification
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



"OFFICIAL SEAL"
Silvia M. Vargas
My Commission Expires 8/9/98
Commission #CC 381642

Witness my hand and official seal in the County and State last aforesaid
this 14th day of JAN. 19 97

Signature: Selma Vargas
Printed Name: Selma Vargas

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

UNITED AUTOMOTIVE WARRANTY CORP.
(name of corporation)

FILED
97 JAN 21 PM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 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 10220 NW 27 AVE.
MIAMI, FL 33147

has named Jesus R. Alvarez
located at the aforesaid address, as its Registered Agent to accept service of process
within this 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.

Jesus R. Alvarez
(registered agent)
Jesus R. Alvarez