

P97000010228

Date 1/24/97

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

400002071544--3  
-01/28/97--01185--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

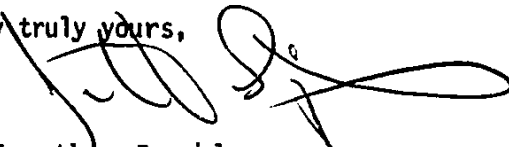
Re: NBA Auto Brokers, Inc. Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

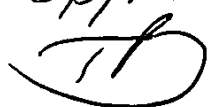
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Jonathan Lapidus  
(individual's name)

NBA Auto Brokers, Inc.  
(name of corporation)

FILED  
JAN 27 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/3/97  


Mailing address of corporation

1530 SW 109 Ave #104

Pembroke Pine Fl 33025

Phone: (954 ) 441-0656

ARTICLES OF INCORPORATION

of

NBA Auto Brokers, Inc.

(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:

NBA Auto Brokers, Inc

1530 SW 109 Ave

Pembroke Pines, Fl 33025

*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 one thousand shares (1,000 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

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

NAME	Jonathan Lapidus		
ADDRESS	1530 SW 109 Ave	#104	
CITY	Pembroke Pines	FLORIDA	ZIP 33025

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two ( 2 ) 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	Jonathan Lapidus		
ADDRESS	1530 SW 109 Ave	#104	
CITY	Pembroke Pines	STATE F1	ZIP 33025
NAME	Nelson Lapidus		
ADDRESS	11716 SW 17 Court		
CITY	Miramar	STATE F1	ZIP 33023
NAME			
ADDRESS			
CITY		STATE	ZIP

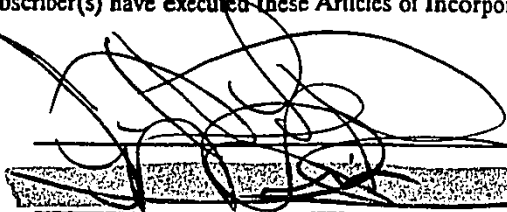

FILED  
JUN 21 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Jonathan Lapidus		
ADDRESS	1530 SW 109 Ave #104		
CITY	Pembroke Pines	STATE	FL ZIP 33025
NAME	Nelson Lapidus		
ADDRESS	11716 SW 17 Ct		
CITY	Miramar	STATE	FL ZIP 33023
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of January, 1997.

  
 \_\_\_\_\_ (Seal)  
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)


STATE OF FLORIDA )  
 ) SS  
 COUNTY OF DADE BROWARD )

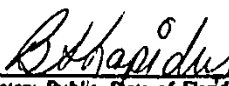
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared


\_\_\_\_\_ Jonathan Lapidus  
 \_\_\_\_\_ Nelson Lapidus

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of 1-24, 1997.

(Notary Seal)  
  
 BETHE ANN LAPIDUS  
 My Comm Exp. 7/13/98  
 Bonded By Service Ins  
 No. CC392056  
 Personally I

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)  
 My Commission expires: 7/13/98

  
 BETHE ANN LAPIDUS  
 My Comm Exp. 7/13/98  
 Bonded By Service Ins  
 No. CC392056  
 Personally Karen  Other I.D.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NBA Auto Brokers, Inc  
(name of corporation)

FILED  
JUN 21 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

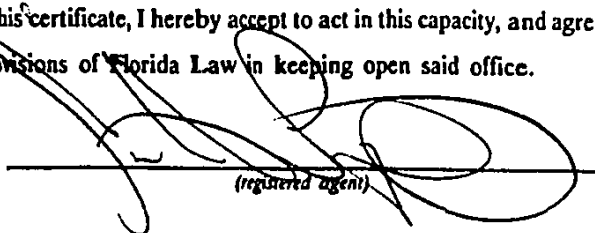
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1530 SW 109 Ave  
Pembroke Pines, FL 33025 #104

has named Jonathan Lapidus  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)