

P97000010228

Date 1/24/97

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

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-01/28/97--01185--015
*****70.00 *****70.00

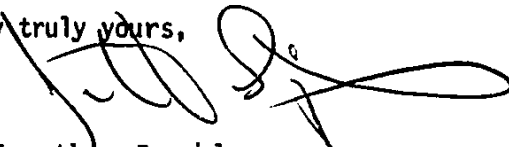
Re: NBA Auto Brokers, Inc. Inc.
(name of corporation)

Gentlemen:

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

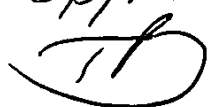
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

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

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

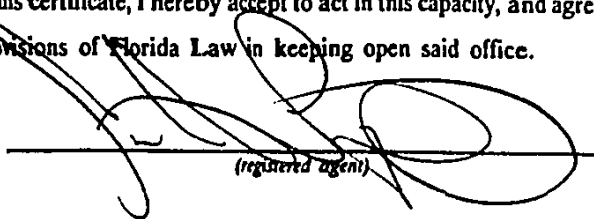
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

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)