

P97000013901

Chart Number Only

FILED
7 FEB 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600002085416--6

-02/12/97--01083--023

*****70.00 *****70.00

CORPORATION(S) NAME

Cars now Miami Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
97 FEB 11 AM 10:59
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL FEB 12 1997

ARTICLES OF INCORPORATION

of

Cars Now Miami Inc.

(name of corporation)

FILED
97 FEB 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cars Now Miami Inc.

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 300 shares () of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Henri Leon Sadacca III</u>		
ADDRESS	<u>285 NE 185th Bay 9</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33179</u>

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

NAME	<u>Cars Now Miami</u>		
ADDRESS	<u>285 NE 185th Bay 9</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33179</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>Henri Sadacca</u>		
ADDRESS	<u>1554 NE 105th</u>		
CITY	<u>Miami Shores</u>	STATE	<u>FL</u> ZIP <u>33138</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	<u>Henri Sadacca</u>		
ADDRESS	<u>1554 NE 105th</u>		
CITY	<u>Miami Shores</u>	STATE	<u>FL</u> ZIP <u>33138</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of February, 1997.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED

97 FEB 12 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cars Now Miami Inc.

(name of corporation)

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

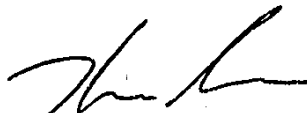
at 285 NE 185 bny 9 Miami Fl. 33179

has named Henri Leon Sadacca III

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.



(registered agent)