

LAW OFFICES OF
RANDY A. FLEISCHER, P.A.

1920 E. Hallandale Beach Blvd.
Golden Isles Professional Building
Suite 600
Hallandale Florida 33009

Broward (954) 455-0171
Dade (305) 935-0919
Fax (954) 455-0257
E-Mail: rafesq@igc.apc.org

March 11, 1997
PG97000022603

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

100002106021--4
-03/06/97--01068--005
****122.50 ****122.50

Re: Bayside Motors East, Inc.

Dear Sir:

Enclosed herewith please find our check payable to your order in the amount shown below and the original and one (1) copy of the Articles of Incorporation. The funds enclosed are as follows:

Filing fee	\$ 35.00
Certified copy	52.50
Registered agent fee	35.00
Total:	\$122.50

Please file same and return the certified copy of the Articles of Incorporation to this office at your earliest convenience.

Very truly yours,

Randy A. Fleischer, Esq.

Enclosures

MAR 12

BSB

FILED
97 MAR -6 PM 3:46
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION

OF

BAYSIDE MOTORS EAST, INC.

FILED
97 MAR -6 PM 3:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of the corporation is: BAYSIDE MOTORS EAST, INC.

ARTICLE II.

CORPORATE OFFICE

The address of the principal office of the corporation is unknown and the mailing address of the corporation is: 11001 Biscayne Blvd., North Miami, Florida 33181.

ARTICLE III.

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$ 1.00	Common

ARTICLE IV.

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V.

**INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered office in the State of Florida are:

INITIAL REGISTERED AGENT: LAW OFFICES OF RANDY A. FLEISCHER, P.A.,

INITIAL REGISTERED OFFICE: 1920 E. Hallandale Beach Blvd.
Suite 600
Hallandale Florida 33009

ARTICLE VI.

INCORPORATOR

The name and address of each Incorporator executing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Monica Savitts	2180 N.E. 124 St. N. Miami FL 33181

ARTICLE VII.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX.

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January 1997.

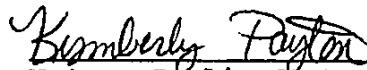


SUBSCRIBER

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD (

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared Brian Savitts who is personally known and who did (did not) take an oath, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 22nd day of January, 1997.



Notary Public State of Florida
at Large
FL DL# S132-813-71-677-0
My commission expires:



KYMBERLY PAYTON
My Commission CC477313
Expires Jun. 28, 1999
Bonded by HAI
800-422-1888

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That BAYSIDE MOTORS EAST, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of North Miami, County of Dade, State of Florida has named Law Offices of Randy A. Fleischer, P.A.
(Registered Agent)
located at 1920 E. Hallandale Beach Blvd. Suite 600,
(Street Address and number of building,
Post Office Box address not acceptable)
City of Hallandale, County of Broward,
(City) (County)
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By [Signature]
Signature
(resident agent)

TALLAHASSEE, FLORIDA
ST MAR - 6 PM 3:46
FBI