

P97000026231

PARKER CHAPIN FLATTAU & KLIMPL, LLP

COUNSELLORS AT LAW

1211 AVENUE OF THE AMERICAS

NEW YORK, NY 10036-8735

(212) 704-6000

CABLE LAWPAK

FAX (212) 704-6288

TELEX 640347

EDWARD R. MANDELL
(212) 704-6163

March 17, 1997

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002117177--5

-03/18/97--01146--008

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

Re: ALOF Auto Tag Agency Inc.

700002117177--5

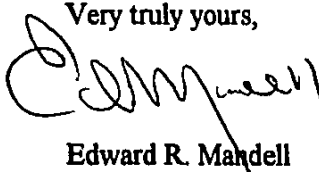
-03/18/97--01146--009

*****8.75 *****8.75

Ladies and Gentlemen:

On behalf of ALOF Auto Tag Agency Inc., we are enclosing Articles of Incorporation together with Certificate of Designation of Registered Agent together with a check in the sum of \$70. We are also enclosing a check in the sum of \$8.75 and would appreciate your sending us a certificate indicating the good standing of the corporation in the State of Florida. Thank you.

Very truly yours,



Edward R. Mandell

ERM:js
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 18 AM 10:52

cf 3/25/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 18 AM 10:53

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ALOF Auto Tag Agency Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 475 Greynolds Circle, Lantana, Florida 33465

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 120 shares of Common Stock, \$.01 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

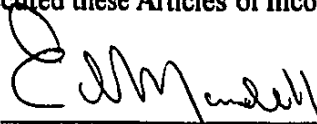
Alfrieda F. Mallone
ALOF Auto Tag Agency Inc.
475 Greynolds Circle
Lantana, Florida 33465

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edward R. Mandell
Parker Chapin Flattau & Klimpl, LLP
1211 Avenue of the Americas
New York, New York 10036

The undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1997.



Edward R. Mandell

FILING FEE: \$70.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 18 AM 10:53

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is ALOF Auto Tag Agency, Inc.
2. The name and address of the registered agent and office is:

Alfrieda F. Mallone
ALOF Auto Tag Agency Inc.
475 Greynolds Circle
Lantana, Florida 33465

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Alfrieda F. Mallone

March 11, 1997

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314