

997000026781



ACCOUNT NO. : 072100000032

REFERENCE : 306482 7126294

AUTHORIZATION :

COST LIMIT : \$ 122.50 PPD

ORDER DATE : March 25, 1997

ORDER TIME : 11:31 AM

ORDER NO. : 306482-005

CUSTOMER NO: 7126294

700002123997--8  
-03/25/97-01091-013  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Mr. Steven M. Pena  
POLLOCK AND PENA, P.A.

Suite 515  
7700 North Kendall Drive  
Miami, FL 33156

DOMESTIC FILING

NAME: NATIONWIDE MOTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban  
EXAMINER'S INITIALS

FILED  
97 MAR 25 PM 3:19  
RECEIVED  
97 MAR 25 PM 1:10  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SN MAR 25 1997

ARTICLES OF INCORPORATION  
OF  
NATIONWIDE MOTORS, INC.,

EFFECTIVE DATE  
3/24/97

FILED  
97 MAR 25 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) of these Articles of Incorporation, each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: NATIONWIDE MOTORS, INC.,

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of allowing it to engage in any facet of business dealing with the sales of used automobiles, and, in general, to carry on any other legal business whatsoever under the laws of the United States and the State of Florida.

ARTICLE III - GENERAL STOCK

The maximum number of shares of stock that this corporation is authorize to have outstanding at any times is:

NUMBER OF SHARES

100

PAR VALUE

\$1.00

#### ARTICLE IV - TERM OF DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE V- CORPORATION'S ADDRESS

The initial address of the principal office of this corporation in the State of Florida shall be as follows: 1451 South State Road 7, Hollywood, FL 33023. The Board of Director (s) may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

#### ARTICLE VI - NUMBER OF DIRECTOR (s)

This corporation shall have two directors initially. The number of director (s) may be increased or diminished from time to time by the laws adopted by the stockholder (s) but shall never be less than one (1).

#### ARTICLE VII - INITIAL BOARD OF DIRECTOR (s)

The names and post office address (es) of the first Board of Director (s) who subject to the provisions of the Certificate of Incorporation, By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence or until their successor (s) are elected and have qualified. These Director (s) and address (es) are:

<u>NAME OF DIRECTOR (s)</u>	<u>ADDRESS (es)</u>
Vladimir Feldman	1451 South State Road 7 Hollywood, FL 33023
Rachel Feldman	1451 South State Road 7 Hollywood, FL 33023

**ARTICLE VIII-INCORPORATOR**

The name and address of the person(s) signing these Articles is: Vladimir Feldman,  
1451 South State Road 7, Hollywood, Fl 33023.

**ARTICLE IX - AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by the law.  
Every amendment shall be approved by the Board of Director (s) proposed by them to the  
stockholder (s) and approved at a stockholder (s) meeting by the majority of the stock  
entitled to vote thereon.

**ARTICLE X- DESIGNATION OF REGISTERED AGENT**

The following person is hereby named as Registered Agent for this corporation to  
be its agent and to accept service of process within the State of Florida at the below  
registered address:

**REGISTERED AGENT**

**ADDRESS**

Vladimir Feldman

1451 South State Road 7  
Hollywood, Fl 33023

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the following corporation:  
Nationwide Motors, Inc., at the place designated in these articles. I hereby accept to act  
in this capacity and agree to comply with the provisions of said act relative to keeping open  
said office.

  
\_\_\_\_\_  
VLADIMIR FELDMAN  
REGISTERED AGENT

ARTICLE XI-BY LAWS

The power to adopt, alter, amend, or appeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII-INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 24th day of MARCH, 1997.

V. Feldman  
NAME: VLADIMIR FELDMAN

STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and take acknowledgments personally appeared VLADIMIR FELDMAN known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed to and executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was taken.

WITNESS, my hand and official seal in the County and State last aforesaid this 24th day of MARCH, 1997.

Steven M. Pena

Notary Public

My Commission Expires:



STEVEN M. PENA  
Commission CC325377  
EXPIRES OCT 21, 1997  
E-341112 HAJ  
SOU-122-1885

FILED  
97 MAR 25 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA