

P97000037448

TRANSMITTAL LETTER

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

800002155688--3
-04/25/97--01106--007
*****78.75 *****78.75

SUBJECT: Skyway Auto Sales, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Skyway AutoSales, Inc.
Name(printed or type)
3023 W Waters Ave
Address
Tampa, FL 33614
City, State, & Zip
813-930-2799
Telephone Number

FILED
97 APR 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

mc 4/28/97

ARTICLES OF INCORPORATION OF

Skyway Auto Sales, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Skyway Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3023 W Waters Avenue
Tampa, FL 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 outstanding shares with a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan N. Martinez
3023 W. Waters Avenue
Tampa, FL 33614

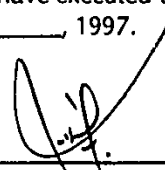
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Juan N. Martinez - 3023 W Waters Ave, Tampa FL 33614 (1000 shares)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
23 day of April, 1997.



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Skyway Auto Sales, Inc.

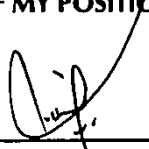
2.The name and address of the registered agent and office is:

Iuan N. Martinez
(NAME)

3023 W Waters Ave
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33614
(CITY/STATE/ZIP)

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. 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.

SIGNATURE 

DATE 4/23/97

FILED
97 APR 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA