

Charter Number Only

5/30/97

Howard K...  
Registrar's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

900002197239--4  
-06/02/97--01022--023  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MEGA AUTO mp11 INC.

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97 JUN -2 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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| <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 checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

MEGA AUTO MALL INC  
(name of corporation)

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:

WEB AUTO MALL 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 Seven hundred fifty thousand shares (750,000) of ONE CENT Dollar(s) (\$ .01) 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>WAYNE DONALDSON</u>		
ADDRESS	<u>3600 S. ST. RD. 7 (441)</u>		
CITY	<u>MIRAMAR</u> FLORIDA	FL	ZIP <u>33029</u>

33023

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

NAME	<u>MEGA AUTO MALL INC</u>		
ADDRESS	<u>3600 S. ST RD 7 (441) SUIT 315</u>		
CITY	<u>MIRAMAR</u> FLORIDA	FL	ZIP <u>33025</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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:

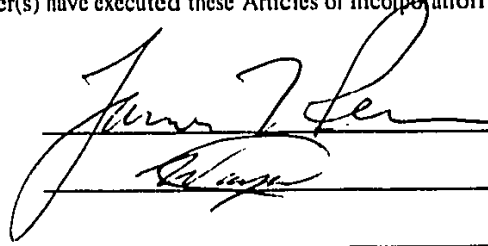
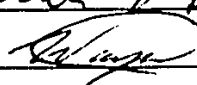
NAME	<u>LAWRENCE PENNA</u>		
ADDRESS	<u>413 LAKE VIEW DR APT 101</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33326</u>
NAME	<u>WAYNE DONALDSON</u>		
ADDRESS	<u>17671 SW 4TH CT</u>		
CITY	<u>PEMBROKE PINES</u>	STATE	<u>FL</u> ZIP <u>33029</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LAWRENCE PENNA</u>		
ADDRESS	<u>413 LAKE VIEW DR APT 101</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33326</u>
NAME	<u>WAYNE DONALDSON</u>		
ADDRESS	<u>17671 SW 4TH CT</u>		
CITY	<u>PEMBROKE PINES</u>	STATE	<u>FL</u> ZIP <u>33029</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of MAY, 19 97

 (Seal)  
 (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

MEGA. AUTO MALL 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 3600 S ST. RD. 7 (441)  
SUIT 315 MIRAMAR FL 33023

has named WEB AUTO MALL INC.

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 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)

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