

897000049115

ARTHUR J. CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE
(407) 732-3113

1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

MAY 30, 1997

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIRs:

ENCLOSED, PLEASE FIND CHECK FOR \$122.50 FOR INCORPORATING
AUTO PLUS OF PALM BEACHES, INC

WHEN COMPLETED PLEASE RETURN TO

ARTHUR J CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT
1100 SOUTH FEDERAL HWY SUITE 4
BOYNTON BEACH, FL 33435

SINCERELY,



ARTHUR J CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

700002198247--8
-06/02/97--01130--006
****122.50 ****122.50

AJC/PT

FILED
97 JUN -2 PM 3:19
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

FILED

87 JUN 2 PM 3:19
STATE
FLORIDA

ARTICLE I, NAME

The name of this corporation shall be:

AUTO PLUS OF PALM BEACHES, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

570 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

Thomas G Brosseau	Harley E Nosker
570 So.Dixie Hwy	570 So Dixie Hwy
Lantana, Fl 33462	Lantana, Fl 33462

ARTICLE IX. BY-LAWS

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

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT Harley E Nosker LOCATED AT

512 SOUTH DIXIE HIGHWAY, LANTANA, FL 33462

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

X

THE REGISTERED OFFICE WILL BE AT

512 SOUTH DIXIE HIGHWAY, LANTANA, FL 33462

X

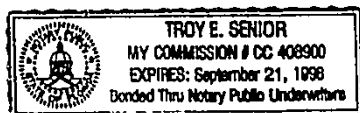
FILED
97 JUN -2 PM 3:19
REGISTERED AGENT
FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 30th day of MAY 1997 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Samuel A. Broneau

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 30 day of May 97



Troy E. Senior
Notary Public