

P97000049497

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -3 AM 9:47

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

SUBJECT: AUTOMAX USA FINANCE, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

3:00 PM JUN 19 1997
-06/03/97 - 01061 - 012
***122.50 ***122.50

FROM:

MIHAEL PARKOFF

Name (printed or typed)

7101 LIONHEAD LANE

Address

BOCA RATON, FLA. 33496

City, State, & Zip

561-483-9802

Telephone Number

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

KP
6-5-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -3 AM 9:48

ARTICLES OF INCORPORATION

OF

AUTOMAX USA FINANCE, 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:

AUTOMAX USA FINANCE, INC

ARTICLE II PRINCIPAL OFFICE

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

7101 LION HEAD LANE
BUCA RATON FL 33496

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL PARKOFF
7101 LION HEAD LANE
BUCA RATON, FL 33496

ARTICLE V INCORPORATOR(S)

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

GARY OREMAN
17549 SCARSDALE WAY
BOCA RATON, FL 33496

ANDREA PARKOFF
7101 LION HEAD LANE
BOCA RATON FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of JUNE, 1997.

Andrea Parkoff
Signature
Gary Oorman
Signature

Signature

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: AUTOMAX USA FINANCE INC

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

MICHAEL PARKOFF

(NAME)

7101 LION HEAD LANE

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FLORIDA 33496

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -8 AM 9:48

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.

SIGNATURE

DATE

[Signature]
6/3/97