

(SAMPLE LETTER OF TRANSMITTAL)

P97000052219

Date October 26, 1966

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

800002209900--3
-06/12/97--01028--1005
****122.50 ****122.50

Re: R.J.S.J. Motor Sales, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Richard Jaffe
(individual's name)

R.J.S.J. Motor Sales, Inc.
(name of corporation)

FILED
97 JUN 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 12

BSB

| MAILING ADDRESS OF CORPORATION | | |
|--|----------|------|
| 20800 Ngertall Blvd Bldg 2 Dania, FL 33004 | | |
| | | |
| | | |
| PHONE | | |
| (954) | 927-4827 | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

of

FILED

R.J.S.J. Motor Sales, Inc.
(name of corporation)

97 JUN 12 PM 3:42

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R.J.S.J. Motor Sales, 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. Sales of Automobiles

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

| | | | |
|---------|-----------------------------------|---------|------------------|
| NAME | <u>R.J.S.J. Motor Sales, Inc.</u> | | |
| ADDRESS | <u>2080C Ngertail Blvd Bldg I</u> | | |
| CITY | <u>Dania</u> | FLORIDA | ZIP <u>33004</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|-----------------------------------|---------|------------------|
| NAME | <u>Richard Jaffe</u> | | |
| ADDRESS | <u>2080C Ngertail Blvd Bldg I</u> | | |
| CITY | <u>Dania</u> | FLORIDA | ZIP <u>33004</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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:

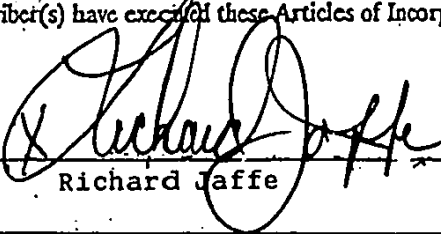
| | | | |
|---------|-----------------------------------|-----------------|------------------|
| NAME | <u>Richard Jaffe</u> | | |
| ADDRESS | <u>2080C Ngertail Blvd Bldg I</u> | | |
| CITY | <u>Dania</u> | STATE <u>FL</u> | ZIP <u>33004</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

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

| | | | |
|---------|-----------------------------|-------|--------------|
| NAME | Richard Jaffe | | |
| ADDRESS | 2080C Tigertail Blvd Bldg I | | |
| CITY | Dania | STATE | FL ZIP 33004 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of October, 19 96.

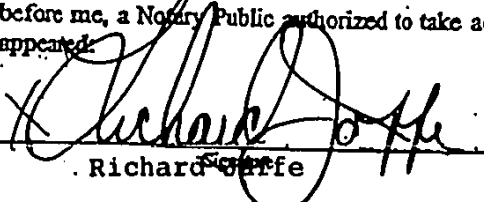

 Richard Jaffe (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA)

COUNTY OF Broward)

SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


 Richard Jaffe

personally known to Notary

Form of Identification

Signature

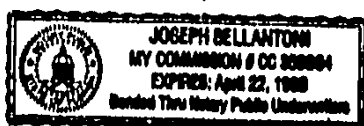
Form of Identification

Signature

Form of Identification

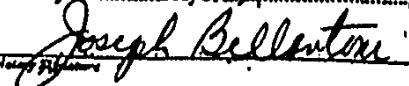
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid

this 28th day of October, 19 96


 Joseph Bellantoni
 Notary Public
 Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 JUN 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.J.S.J. Motor Sales, 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 20600 Tigertail Blvd, Bldg I
Dania, FL 33004

has named Richard Jaffe
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
stated 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.

Richard Jaffe
(registered agent)