

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

6/27/97



☒ **CERTIFIED COPY**

☐ **CUS**

☐ **PHOTO COPY**

☒ **FILING**

1.) Autogap, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

200002224532--6

06/27/97 01022 082
****122.50 ****122.50

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

K.R. JUN 27 1997

RECEIVED
97 JUN 27 AM 9:43
DIVISION OF CORPORATION

FILED
97 JUN 27 AM 10:28
SECRETAR OF STATE
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

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:

Autogap, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1550 N.E. Miami Gardens Drive Suite 407,

North Miami Beach, Florida 33179.

ARTICLE III. SHARES

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

1,000 shares of common stock having a no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Alan Wentrick

1550 N.E. Miami Gardens Drive, #407

North Miami Beach, Florida 33179

ARTICLE V. INCORPORATOR(S)

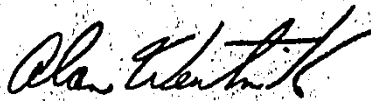
The name and street address of the incorporator(s) to these Articles of Incorporation is:

Alan Wentrick

1550 N.E. Miami Gardens Drive, #407

North Miami Beach, Florida 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of June, 1997



Signature

FILED
97 JUN 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Autogap, Inc.

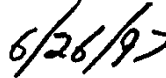
2. The name of the registered agent and office is:

Alan Wentnick
1550 N.E. Miami Gardens Drive, #407
North Miami Beach, Florida 33179

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

FILED
97 JUN 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA