

ACCOUNT NO. : 072100000032

REFERENCE: 451576

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: July 3, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 451576-005

600002230096--0

CUSTOMER NO: 82363A

CUSTOMER: Harold L. Benjamin, Cpa

HAROLD L. BENJAMIN, CPA

6208 Pembroke Road

Mirimar, FL 33023

DOMESTIC FILING

NAME:

AUTO BUYERS NETWORK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED

### ARTICLES OF INCORPORATION SECTION

97 JUL -3 PM 12: 54 N SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### OF

#### AUTO BUYERS NETWORK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME AND BUSINESS PURPOSE

The name of the corporation shall be: Auto Buyers Network, Inc. The business purpose will for the purchase and sale of automobiles.

#### ARTICLE II: PRINCIPAL OFFICE

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

526 South Dixie Highway Pompano Beach, FL 33060

#### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having par value of (\$1.00) per share and have been issued as follows:

Youssoufa Sow

500 Shares

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Youssoufa Sow 526 South Dixle Highway Pompano Beach, FL 33060

#### ARTICLE V: INCORPORATOR

The names and addresses of the Incorporators are:

Youssoufa Sow 526 South Dixie Highway Pompano Beach, FL 33060

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of each member of the initial Board of Directors of the corporation are:

Youssoufa Sow President and Director

The undersigned incorporators have executed these Articles of Incorporation this and day of July, 1997.

YOUSSOUFA SOW

#### FILED

97 JUL -3 PM 12: 54

# CERTIFICATE OF DESIGNATION STATE OF DESIGNATION OF 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: Auto Buyers Network, Inc.
- 2. The name and address of the registered agent and office is:

Youssoufa Sow 526 South Dixie Highway Pompano Beach, FL 33060

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.

YOUSSOUFA SOW