

Pan 000059383
HERBCO AUDITING SERVICE, INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

954-791-7041

97 JUL -7 PM 3: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 1997

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

SUBJECT:

AUTONAV USA, INC

800002231638--0
-07/07/97--01137--016
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for: \$70.00.

Please send papers to the address listed above at your earliest convenience.

HERBCO AUDITING SERVICE, INC

Herbert Steinberg
HERBERT STEINBERG, PRES

OK
7/8/97

ARTICLES OF INCORPORATION

"AUTONAV USA, INC"

FILED

97 JUL -7 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida
Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is AUTONAV USA, INC.

ARTICLE TWO

The address of the corporation is:

6992 Northwest 30 Ave, Ft. Lauderdale, Florida 33309

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any
one time is 500. All will be common without par value.

ARTICLE FOUR

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

Gary J. Stypelkoski
6992 Northwest 30 Ave, Ft. Lauderdale, Florida 33309

ARTICLE FIVE

The name and address of the incorporator to these Articles of Incorporation is:

Gary J. Stypelkoski
6992 Northwest 30 Ave, Ft. Lauderdale, Florida 33309.


Signature/Incorporator

JULY 7TH, 1997
Date

ARTICLE SIX

The Corporation shall be deemed to commence it's existence when filed.

ARTICLES OF INCORPORATION

"AUTONAV USA, INC"

FILED

97 JUL -7 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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/Registered Agent

JULY 27TH 1997
Date