

P970000 60038

Doug's Car Specialist, Inc.
3030 N.W. 186 Terrace
Miami, Fl. 33056

FILED
97 JUL -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

100002233901--3
-07/09/97--01079--018
***122.50 ***122.50

Gentlemen,

Re: Articles of Incorporation - Doug's Car Specialist, Inc.

Enclosed please find the following documents:

1. Duly executed Articles of Incorporation in duplicate.
2. Money Order in the amount of \$122.50 representing the incorporation fees.
3. Self addressed - envelope for return of the filed articles.

Please return one copy of the recorded Articles.

Thanks for your attention to this matter.

Sincerely,


Douglas Walcott, Pres.

9N 7-10-97

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ARTICLES OF INCORPORATION
OF
DOUG'S CAR SPECIALIST, INC.

ARTICLE I.
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: DOUG'S CAR SPECIALIST, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III.
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV.
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V.
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

DOUGLAS WALCOTT 3030 N.W. 186 TERR MIAMI, FL 33056
PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER

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ARTICLE VI.
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS
3030 N.W. 186 TERR. MIAMI, FL 33056

ARTICLE VII.
SUBSCRIPTION

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

DOUGLAS WALCOTT	3030 N.W. 186 TERR MIAMI, FL 33056
PRESIDENT / VICE PRESIDENT	500 SHARES
SECRETARY / TREASURER	

ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT: DOUGLAS WALCOTT
INITIAL REGISTERED OFFICE: 3030 N.W. 186 TERR MIAMI, FL 33056

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.


REGISTERED AGENT

ARTICLE IX.
INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1).

ARTICLE X.
INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE MEMBERS(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

DOUGLAS WALCOTT	3030 N.W. 186 TERR MIAMI, FL 33056
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TALLAHASSEE, FLORIDA

ARTICLE XI
INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE
ARTICLES OF INCORPORATION IS / ARE:

DOUGLAS WALCOTT:

3030 N.W. 186 TERR MIAMI, FL 33058


DOUGLAS WALCOTT
INCORPORATOR

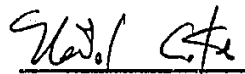
STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

ON THIS 6 DAY OF JUNE, 1997 BEFORE ME PERSONALLY APPEARED
DOUGLAS WALCOTT PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS
OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO
THIS INSTRUMENT, AND ACKNOWLEDGE TO ME THAT HE EXECUTED THE ARTICLES
OF INCORPORATIONS FOR THE PURPOSE THEREIN EXPRESSED.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA

7/6/97

DW 423161613420
7/6/97

