

08/18/1997

11:41

305/2118

MIAMI OFFICE

PAGE 01

P97000071316

8/18/97

FLORIDA DIVISION OF CORPORATIONS

11:27 AM

LIVE/ACTIVE DATE

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8-15-97

((H97000013559 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHN C. RODRIGUEZ~~ *Karo*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CLASS ACT AUTO SALES, INC.

AUDIT NUMBER.....H97000013559

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 0818 11:27 AM

bm 8/18/97

H97000013559

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE
8-15-97

The name of this Florida corporation is:
Class Act Auto Sales, Inc.

Article II. Address

The mailing address of the Corporation is:
Class Act Auto Sales, Inc.
4621 North Federal Highway
Pompano Beach FL 33062

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Arturo Katz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen H. Libow | FL Bar Member 899135
Graner, Root, & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000013559

H97000013559

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

Article VI. Incorporator

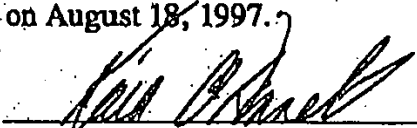
The name and address of the incorporator is:

Allen H. Libow
Graner, Root, & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 15, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 18, 1997.



ALLEN H. LIBOW

Kara O'Donnell as attorney-in-fact

Allen H. Libow | FL Bar Member 890135
Graner, Root, & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000013559

H97000013559

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:**

Class Act Auto Sales, Inc.

REGISTERED AGENT/OFFICE:Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALLEN H. LIBOW

Kara O'Donnell as attorney-in-fact

Date: August 18, 1997

Allen H. Libow | FL Bar Member 899135
Graner, Root, & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000013559