

P97000073369



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 506881 10913A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 122.50

ORDER DATE : August 22, 1997

ORDER TIME : 5:24 PM

ORDER NO. : 506881-005

CUSTOMER NO: 10913A

700002275487--6

CUSTOMER: Angela Tiru, Esq
ANGELA TIRU, ESQ

2600 North Andrews Avenue
Fort Lauderdale, FL 33311

DOMESTIC FILING

NAME: E-Z RIDE AUTO SALES OF
BROWARD, INC.

EFFECTIVE DATE:

____ 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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 AUG 25 AM 10:28
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 25 AM 9:50
TALLAHASSEE, FLORIDA

SN AUG 25 1997

FILED

97 AUG 25 AM 10:28

SECRET
STATE
FLORIDA

**ARTICLES OF INCORPORATION
OF
E - Z RIDE AUTO SALES OF BROWARD, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E - Z RIDE AUTO SALES OF BROWARD, INC.

The address of the principal office of this corporation shall be: 4601 W. Hallendale Beach Boulevard, Hollywood, Florida 33023, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2600 North Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Angela Abbatiello Tiru.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James Roche
Dir/President

4601 W. Hallendale Beach Boulevard
Hollywood, Florida 33023

ARTICLE VII. INCORPORATOR

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

James Roche
4601 W. Hallendale Beach Boulevard
Hollywood, Florida 33023

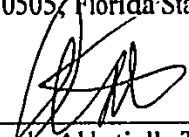
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on August 15, 1997.


JAMES ROCHE

FILED
97 AUG 25 11:10:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Angela Abbatiello Tiru having a business office at 2600 North Andrews Avenue, Fort Lauderdale, Florida 33311 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


Angela Abbatiello Tiru