

Eric J. Kaplan, Esq.

Attorney and Counselor at Law

Eric J. Kaplan, P.A.

1110 Brickell Avenue, Seventh Floor

Miami, Florida 33131

P97000077800

VIA FEDERAL EXPRESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 14 12
Dade (305) 372-1380
Broward (305) 524-1112
Facsimile (305) 372-1112

Florida Secretary of State
Corporate Records Bureau
P.O.Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-8-97

500002266755--9
-08/14/97--01041--006
****122.50 ****122.50

Re: U-Auto- Sellit, Inc.

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the use as follows:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

Thank you for your assistance in this matter. Please return the certified copy of the Articles in the envelope provided herein.

Sincerely,

ERIC J. KAPLAN

FILED
97 AUG 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EJK/mh
enclosures

W97-18841
Dmc
8/14/97

5/9/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

ERIC J. KAPLAN
ATTORNEY AND COUNSELOR AT LAW
1110 BRICKELL AVENUE 7TH FLOOR
MIAMI, FL 33131

SUBJECT: U-AUTO-SELLIT, INC.
Ref. Number: W97000018841

We have received your document for U-AUTO-SELLIT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00041344

ARTICLES OF INCORPORATION
OF
U-AUTO-SELLIT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 14 AM 11:12

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida,
hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is U-AUTO-SELLIT, INC.

EFFECTIVE DATE

8-8-97

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding
at any one time is one thousand 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these
Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of
Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate
existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 1110 Brickell Avenue, Seventh Floor
Miami, Florida 33131 and the initial registered agent of the corporation at that address is Eric J. Kaplan.
The corporation's principal address is 13620 South West 103 Avenue, Miami, Florida 33176.

ARTICLE V

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Michael D. Kaplan

13620 South West 103 Avenue
Miami, Florida 33176

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

Address

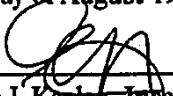
Eric J. Kaplan

1110 Brickell Avenue,
Seventh Floor
Miami, Florida 33131

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 8th day of August 1997.

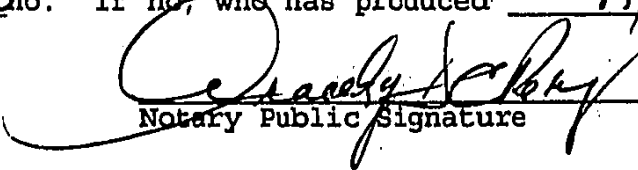

Eric J. Kaplan, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

: ss

SWORN TO AND SUBSCRIBED before me this 12th day of August,
1997 by Eric J. Kaplan, who is personally known to me
yes or no. If no, who has produced n/a as
identification.


Notary Public Signature



ARACELY D.C. PEREZ
MY COMMISSION # CC416256 EXPIRES
October 20, 1998
BONDED THRU TROY FANN INSURANCE, INC.

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48,091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

U-AUTO-SELLIT, INC., desiring to organize under the laws of the State of Florida, hereby designates Eric J. Kaplan its registered agent and 1110 Brickell Avenue, Seventh Floor Miami, Florida 33131 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Eric J. Kaplan, Registered Agent

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DIVISION OF CORPORATIONS
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