

PA7000087749

JOEL A. SAVITT FILED

PROFESSIONAL ASSOCIATION
SUITE 506 • 20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180-1430

JOEL A. SAVITT
OF COUNSEL
SUSAN L. ALSPECTOR
ALAN B. GEST

OCT 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (305) 936-8844
FAX (305) 936-1804

VIA FEDERAL EXPRESS

EFFECTIVE DATE

10-9-97

October 9, 1997

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

400002317404--4
-10/10/97--01068--003
****122.50 ****122.50

Re: Hojo Auto Sales, Inc.
Our File No. 97-181

Gentleman:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Hojo Auto Sales, Inc. together with my check in the amount of \$122.50.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Also enclosed is a self-addressed Federal Express Invoice for use in you returning the certified coy to me via overnight courier.

Very truly yours,

Angela M. Blacklock

Angela M. Blacklock
Legal Assistant

AMB:cm
Enclosures as stated.

P.Hall OCT 10 1997

ARTICLES OF INCORPORATION
OF
HOJO AUTO SALES, INC.

FILED
97 OCT 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-9-97

We, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is HOJO AUTO SALES, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:

410 N. Federal Highway
Hallandale, Florida 33009

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of the signing of these Articles of Incorporation by the Incorporators herein.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 410 N. Federal Highway, Hallandale, Florida 33009 and the name of the initial registered agent of this corporation at that address is Howard Kalik.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than ONE (1).

The names and addresses of the initial directors corporation are:

HOWARD KALIK
410 N.E. 152 Street
Biscayne Gardens, Florida 33162

PRESIDENT

JOE CORNBLIT
11400 S.W. 3 Street
Plantation, Florida 33325

SECRETARY/TREASURER

ARTICLE X

INCORPORATORS

The names and addresses of the Incorporators are:

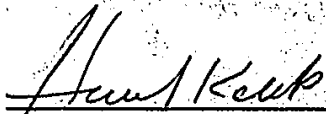
HOWARD KALIK
410 N.E. 152 Street
Biscayne Gardens, Florida 33162

PRESIDENT

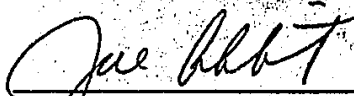
JOE CORNBLIT
11400 S.W. 3 Street
Plantation, Florida 33325

SECRETARY/TREASURER

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation
on this 9 day of October, 1997.



HOWARD KALIK - President
Initial Director/Incorporator



JOE CORNBLOT - Secretary/Treasurer
Initial Director/Incorporator

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

07 OCT 1997 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That HoJo Auto Sales, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 410 N. Federal Highway, Hallandale, Florida 33009, has named Howard Kalik, located at 410 N.E. 152 Street, Biscayne Gardens, Florida 33162, as its agent to accept service of process within the State of Florida.

Signature: _____

HOWARD KALIK

Incorporator

Signature: _____

JOE CORNBLOT

Incorporator

Dated: October 9, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____

HOWARD KALIK

Registered Agent

Dated: October 9, 1997