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November 15, 1997

The Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

RE: AUTOLINES OF FLORIDA, INC

Dear Sir:

Enclosed please find check # 1661 for \$78.75 for filing of articles for the above corporation, and Certificate of Incorporation. Please forward the Certificate to my address as shown below. Should you have any questions please call or fax me at the phone numbers hereunder.

Respectfully submitted.

*Heidi P. Kaufmann*

H. P. Kaufmann, V.P and Incorporator.  
7904 West Drive,  
North Bay Village,  
FL 33141

tel/fax 305/754-5508

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ARTICLES OF INCORPORATION  
OF  
AUTOLINES OF FLORIDA, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is AUTOLINES OF FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 210 N.E. 13 Street, Pompano, FL 33060.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred thousand ( 100,000 ) Shares of common stock having a par value of (0.1) cents per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The address of the initial registered office is 210 N.E. 13 Street, Pompano, FL 33060, and the name of the initial registered agent at this office is H. Anthony Fonseca.

ARTICLE V. PURPOSE AND NATURE OF BUSINESS.

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE VI. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INITIAL STOCK.

The corporation will not commence business until it has received for the issuance of shares the consideration of the value of \$1000 (One thousand dollars) consisting of money, labor done, or property actually received.

ARTICLE VIII. BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of filing these Articles of Incorporation.

ARTICLE IX. INCORPORATORS.

- (1) H. Anthony Fonseca, of 210 N.E. 13 Street, Pompano, FL 33060.
- (2) H. P. Kaufmann, of 7904 West Drive, # 901, North Bay Village, FL 33141.

ARTICLES X. INITIAL DIRECTOR(S).

The Initial Director(s) of this corporation are:

- (1) H. Anthony Fonseca, of 210 N.E. 13 Street, Pompano, FL 33060.
- (2) H. P. Kaufmann, of 7904 West Drive, # 901, North Bay Village, FL 33141.

ARTICLES XI. ELECTION OF DIRECTORS AND OFFICERS.

The election of Directors and Officers are as set forth in the Bylaws of this corporation.

ARTICLES XII. INITIAL OFFICERS

1. President /Treasurer: H. Anthony Fonseca
2. Vice President/Secretary : H. P. Kaufmann

ARTICLE XIII. BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws the corporation without restriction of their powers conferred by statute.

INITIAL INCORPORATOR : The name and address of the incorporator to these Articles of Incorporation are:

- (1) H. Anthony Fonseca, of 210 N.E. 13 Street, Pompano, FL 33060.

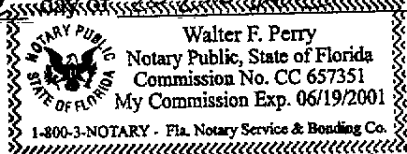
H. Anthony Fonseca on this 3rd day of October, 1997  
H. Anthony Fonseca

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

BEFORE ME, the undersigned authority personally appeared H. Anthony Fonseca a person well known to me to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, and subscribed the same for the uses and purposes therein mentioned and set forth.

In Witness whereof, I have hereunto set my hand and seal at , Fort Lauderdale, Broward County, Florida, this

3rd day of October, 1997.  
Seal  
My Commission expires



Walter F. Perry  
Notary Public

uk Passport # 02487960

### Designation and Acceptance of Registered Agent


Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is AUTOLINES OF FLORIDA, INC.
2. The name of the registered agent is H. Anthony Fonseca
3. The address of the registered agent/registered office is 210 N.E. 13 St., Pompano, FL 33060

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 15<sup>th</sup> day of November 1997

  
H. Anthony Fonseca

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