

JOSEPH BRIEN, P.A.

P97000100019

November 17, 1997

DIVISION OF CORP, - NEW FILINGS
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32301

700002353687--6
-11/21/97--01019--026
****122.50 ****122.50

RE: Foreign Car Brokers, Inc.

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for **Foreign Car Brokers, Inc.** along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,



Joseph Brien
Attorney At Law

Enclosures: Check
Articles of Incorporation
Return envelope

FILED
97 NOV 21 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PN 11-25-97

Articles of Incorporation

Foreign Car Brokers, Inc.

A FLORIDA CORPORATION

FILED
97 NOV 21 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Foreign Car Brokers, Inc.**
 2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
 3. The principal place of business and mailing address of the corporation is: **2024 NE 161 Street, Bay C, North Miami Beach, Florida 33162**
 4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of **\$0.001.**
 3. The registered agent of the corporation is **Ilan Zomber** and the registered address is **2024 NE 161 Street, Bay C, North Miami Beach, Florida 33162**
 4. The initial Board of Directors shall have **One (1)** member whose name and address is as follows: **Ilan Zomber, 2024 NE 161 Street, Bay C, North Miami Beach, Florida 33162.**
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
5. The incorporator of this corporation is **Ilan Zomber** whose address is **2024 NE 161 Street, Bay C, North Miami Beach, Florida 33162.**

Dated 11/17/97


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/17/97


Registered Agent