

P97000/03221

TRANSMITTAL LETTER

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

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-11/25/97--01080--014
****78.75 ****78.75

Subject: RIGHT CHOICE AUTO, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From:

Mahamed A. Alom
7310 Aloma Avenue
Winter Park, FLORIDA 32792
(407) 673-7020

FILED
97 DEC -8 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-26730

nc 12/9/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

MAHAMED A. ALOM
7310 ALOMA AVE.
WINTER PARK, FL 32792

SUBJECT: RIGHT CHOICE AUTO, INC.
Ref. Number: W97000026730

We have received your document for RIGHT CHOICE AUTO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY (1) PERSON CAN BE DESIGNATED AS THE REGISTERED AGENT.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 797A00056619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RIGHT CHOICE AUTO, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

RIGHT CHOICE AUTO, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 7310 ALOMA AVENUE, WINTER PARK, FL 32792. The mailing address is 7310 ALOMA AVENUE, WINTER PARK, FL 32792.

ARTICLE III SHARES

Number. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share.

Initial Issue. The consideration to be paid for each share shall be fixed by the Board of Directors.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

Class of Stock. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address in Florida of the registered office of the corporation is 7310 Aloma Avenue, Winter Park, Fl 32792, and the initial registered agent is Mohamed A. Alom.

ARTICLE V INCORPORATOR

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

Mohamed A. Alom
2432 Lake Vista Court
304
Casselberry, Fl 32707

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the directors who shall hold office for the first year of existence of the corporation or until any successors are elected or appointed and have qualified are:

Mohamed A. Alom
President/Treasurer/Director
2432 Lake Vista Court
304
Casselberry, Fl 32707

Iyad (ED) Odeh
Vice President/Secretary/Director
2432 Lake Vista Ct.# 304
304
Casselberry, Fl 32707

ARTICLE VII
AMENDMENT


These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the unanimous vote of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

**ARTICLE VIII
AMENDMENT**

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this Corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

I the undersigned, do hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of December, 1997.



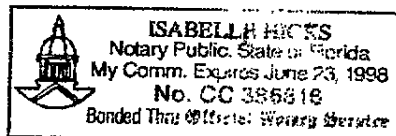
Mohamed A. Alom, Incorporator

State of Florida
County of SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 6th day of December, 1997, by Mohamed A. Alom.



Notary Public, State of Florida



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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA