

P97880103637

HOWARD W. POZNANSKI

Attorney at Law
2101 Corporate Boulevard, N.W., Suite 204
Boca Raton, Florida 33431
(561) 998-9599

December 3, 1997

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6372
Tallahassee, Florida 32314

RE: Incorporation of: BOCA AUTO, INC.

400002365804--6
-12/08/97--01110--013
****122.50 ****122.50

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Original and 2 copies of articles of incorporation for Boca Auto, Inc.
2. Original and 2 copies of certificate of resident agent.
3. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$122.50 (check number 3364).

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy and certified copy to me in the enclosed, self-addressed, stamped, return envelope. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours,


Howard Poznanski, Esquire

enclosures

HWP/

97 DEC -8 PM 2:58
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12-9-97
WS

ARTICLES OF INCORPORATION

OF

BOCA AUTO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

BOCA AUTO, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00).

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida is:

4774 N.W. 2nd Avenue, A-3
Boca Raton, Florida 33431

FILED STATE
SECRETARY OF CORPORATIONS
97 DEC -8 PM 2:58

ARTICLE VI

The initial Registered Resident Agent for the Corporation
is:

SIMON MOTOLA
Boca Auto, Inc.
47774 N.W. 2nd Avenue, A-3
Boca Raton, Florida 33431

ARTICLE VII

The stockholders may from time to time move the principal
office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least One (1) Director
initially, but the number of Directors may be increased from time
to time, by By-Laws adopted by the stockholders but shall never
be less than One (1).

ARTICLE IX


The name and post office address of the First Board of
Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Simon Motola	4774 N.W. 2nd Avenue, A-3 Boca Raton, Florida 33431	President Director Secretary Treasurer

ARTICLE X

These Articles of Incorporation may be amended in manner
provided by law. Every amendment shall be approved by the Board
of Directors, proposed by them to the Stockholders, and approved
at a Stockholder's meeting, by a majority of the stock entitled

to vote thereon.



SIMON MOTOLA

STATE OF FLORIDA

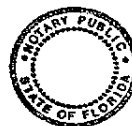
SS
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared, SIMON MOTOLA, who has produced her Florida driver's license as identification, number Personally Known, to me known to be the person described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 3rd day of December, 1997.


Notary Public
State of Florida

My Commission Expires:



HOWARD POZNANSKI
Notary Public, State of Florida
My Comm. Exp. Feb. 15, 1998
Comm. No. GC 342864

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That BOCA AUTO, INC.

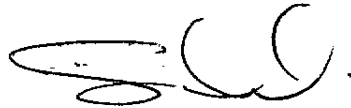
desiring to organize under the laws of the State of Florida, with
its principal place of business as indicated in the Articles of
Incorporation, in the County of Broward, State of Florida, has
named:

SIMON MOTOLA
4774 N.W. 2nd Avenue, A-3
Boca Raton, Florida 33431

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been made to accept service of process for the above
stated Corporation, at place designated, in this Certificate, I
hereby accept to act in this capacity and agree to comply with
the provisions of said Act, relative to keeping open said office.



SIMON MOTOLA

97 DEC -8 PM 2:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS