

P98000011959

DATE

Jan 22 98

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE:

ON TARGET AUTO SALES INC, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR ON TARGET AUTO SALES INC
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

8000002422308--5
-02/05/98--01054--008
***122.50 ***122.50

RESPECTFULLY SUBMITTED,

Joe Da Costa
INDIVIDUAL'S NAME

ON TARGET AUTO SALES INC
NAME OF CORPORATION

JOE DA COSTA
4047 N. ANDREWS AVE.
FT. LAUD., FL 33309

FILED
98 FEB -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 2-6-98

FILED

98 FEB -5 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
- OF -

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

ON TARGET AUTO SALES INC.

ARTICLE II

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 os shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4047 N. ANDREWS AVE.

FT. LAUDERDALE, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>To Be Assured.</u>	_____
<u>T.B.A</u>	_____
<u>T.B.A</u>	_____
<u>T.B.A.</u>	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>ON TARGET Auto Sales Inc</u>	<u>4047 N. AND. AV. FT Lauderdale</u>
SIGNATURE OF INCORPORATOR	ADDRESS
<u>Jol J - Costa</u>	<u>3601 N AND. N.</u>
SIGNATURE	ADDRESS
	<u>FT Lauderdale Fla</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ON TARGET AUTO SALES INC
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 4047 N. ANDREWS AV. FT. LAUDERDALE
Address, City 33309

HAS NAMED JOE DA COSTA
Name of Registered Agent

LOCATED AT 3601 N. AND. AV. FT LAUDERDALE FLA. 33309
(Must be street address and number of bldg.)

CITY OF FT. LAUDERDALE, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE [Signature]
Corporate Officer

TITLE Pres.

DATE Jan 22-98

Having been named to accept service of process for the above state corporation, at the place designated in this certificates, 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, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE [Signature]
Registered Agent

DATE Jan -22-98

Bureau of Corporate Records, P.O. Box 6327, Tallahassee, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA