

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000030361

Automotive Warehouse, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

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Signature

Requested by:

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Name Date Time

Walk-In Will Pick Up

☒ Art of Inc. File cert  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

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28  
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98 APR -2 AM 11:18

**ARTICLES OF INCORPORATION  
OF  
AUTOMOTIVE WAREHOUSE, INC.**

**ARTICLE I  
NAME**

The name of this corporation shall be:

**AUTOMOTIVE WAREHOUSE, INC.**

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The initial principal office and address of business of this corporation are:

1314 North Federal Highway, Hollywood Florida 33020.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Jay D. Schwartz, Esq., One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, FL 33180.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:                      STUART RASKIN

The address of the Director is:

1314 NORTH FEDERAL HIGHWAY, HOLLYWOOD FLORIDA 33020

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Jay D. Schwartz , whose address is One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, FL 33180.

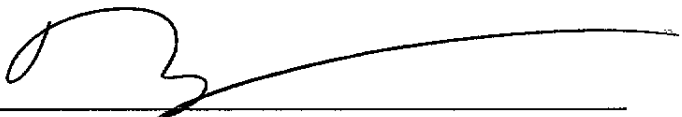
**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 1<sup>ST</sup> day of April, 1998.

  
\_\_\_\_\_  
JAY D. SCHWARTZ, Sole Incorporator


**ACCEPTANCE OF REGISTERED AGENT**

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HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION  
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH  
APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN  
ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 1<sup>st</sup> DAY OF APRIL, 1998.



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JAY D. SCHWARTZ