

P98000046303

Legend Motors of Ft.Lauderdale, Inc.  
931 N.E. 4th Avenue  
Ft.Lauderdale, Florida 33309  
(954) 768-9611  
(954) 768-9446 - Fax

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

Re: Articles of Incorporation  
Legend Motors of Ft.Lauderdale, Inc.

600002530346--6  
-05/20/98-01084-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is a check in the amount of 78.75 to cover the costs of filing the Articles for the above corporation and to cover the costs of providing us with a certificate of status. Please return these articles to us as soon as possible.

Sincerely,

*John A. All*  
Incorporator

FILED  
98 MAY 20 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
5/21/98

Articles of Incorporation  
of  
Legend Motors of Ft.Lauderdale, Inc.

**FILED**  
98 MAY 20 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation shall be:

Legend Motors of Ft.Lauderdale, Inc.

Article II - Principal Office

The principal and mailing address of this corporation shall be:

931 N.E. 4th Avenue  
Ft.Lauderdale, Florida 33309

Article III - Shares of Stock

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 Shares at 1.00 par value

Article IV - Initial Registered and Registered Office

The name and address of the initial registered agent and office is:

Morris Litmanowicz  
931 N.E. 4th Avenue  
Ft.Lauderdale, Florida 33309

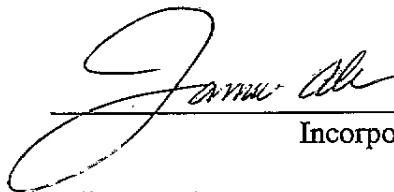
Article V - Incorporators

The name and street address of the incorporators to these Articles of Incorporation are:

Morris Litmanowicz	President
931 N.E. 4th Avenue	
Ft.Lauderdale, Florida 33309	

James E. Ale	Director
931 N.E. 4th Avenue	
Ft.Lauderdale, Florida 33309	

The undersigned incorporator has executed these Articles of Incorporation this 19th day of May, 1998, at Ft.Lauderdale (BROWARD COUNTY), Florida.



Incorporator

**FILED**

98 MAY 20 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Designation of  
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Legend Motors of Ft. Lauderdale, Inc.
2. The name and address of the Registered Agent and Office are:

Morris Litmanowicz  
931 N.E. 4th Avenue  
Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Morris Litmanowicz, Registered Agent

Dated: May 19, 1998