

P98000048999

CORDON LAW OFFICES
335 Northwest 54th Street
Miami, Florida 33127

Telephone: (305) 759-2446

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- Admitted Before The Federal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire

May 8, 1998

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/13/98--01036--017
****122.50 ****122.50

RE: UNITED AUTO SALES, INC.
ARTICLES OF INCORPORATION

Dear Mrs. Mortham:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above-referenced entity and a check in the amount of one hundred twenty-two dollars and fifty cents (\$ 122.50) for the filing fee.

If you have any questions, please feel free to contact my office.

Sincerely,


Ron Cordon, Esq.

RC/mcm

encl.

cc : file

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FILED
98 JUN -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-11102
W 6/2/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

CORDON LAW OFFICES
335 NORTHWEST 54TH STREET
MIAMI, FL 33127

SUBJECT: UNLIMITED AUTO SALES, INC.
Ref. Number: W98000011102

We have received your document for UNLIMITED AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 098A00027195

**ARTICLES OF INCORPORATION
OF
GOOD DAY AUTO SALES, INC.**

ARTICLE I - NAME

The name of this Corporation shall be GOOD DAY AUTO SALES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the buying, selling, and trading of goods and services, both nationally and internationally, in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is one thousand (1,000) shares of common stock having a par value of ten cents (\$ 0.10 US) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 1095 Northwest 36th Street, Miami, Florida 33127, Telephone: (305) 892-8454, and the initial registered agent shall be THEODORE ANDRE, who upon having accepted this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GOOD DAY AUTO SALES, INC..**

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process. The principal office address of this Corporation shall be 1095 Northwest 36th Street, Miami, Florida 33127.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). Election and/or appointment of Directors shall be as provided in the bylaws. The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
THEODORE ANDRE	1095 Northwest 36th Street Miami, Florida 33127,
MONIQUE M. ANDRE	1095 Northwest 36th Street Miami, Florida 33127.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

THEODORE ANDRE
1095 Northwest 36th Street
Miami, Florida 33127.

(305) 892-8454

x Theodore Andre
Incorporator

(cont'd.)

**ARTICLES OF INCORPORATION
OF
GOOD DAY AUTO SALES, INC..**

(cont'd.)

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

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

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees and/or agents and/or former directors, officers, employees and/or agents or any person who may have served at its request as a director, officer, employee and/or agent, and/or the agent of another corporation, partnership, joint venture, trust and/or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expense(s), including the cost(s) of any judgment(s), fine(s), settlement(s) and counsels' fee(s) actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such person, or that person's legal representative, may be made a party by reason of being or having been a director, officer, employee and/or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other right(s) to which any director, officer, employee and/or agent may be made a party or may be threatened to be made a party by reason of being or having been a director, officer, employee and/or agent as herein provided. The foregoing right of

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CERTIFICATION

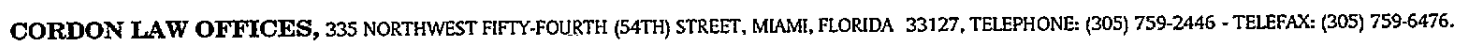
ACKNOWLEDGEMENT

MARIE C. MOISE
NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE
 Commission Number: CC

- stamp -

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**ARTICLES OF INCORPORATION
OF
GOOD DAY AUTO SALES, INC..**

(cont'd.)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GOOD DAY AUTO SALES, INC., at the place designated in the Articles of Incorporation, THEODORE ANDRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

Date: May 13, 1998

x *Theodore Andre*
THEODORE ANDRE,
Registered Agent

CORDON LAW OFFICES
335 Northwest 54th Street
Miami, Florida 33127

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA