

7/15/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SERVICE FIRST AUTO SALES, INC.

AUDIT NUMBER.....H98000013179

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

86/7/11/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1998

EMPIRE

SUBJECT: SERVICE FIRST AUTO SALES, INC.
REF: W98000016147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ARTICLE 5, WHAT IS THE PRINCIPAL ADDRESS AND WHICH NAME AND ADDRESS IS THE CORRECT REGISTERED AGENT? MAKE SURE THE PRINCIPAL ADDRESS IS CONSISTENT THROUGHOUT THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E98000013179
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also, please add phone # in prepared
by: -

498000013179

ARTICLES OF INCORPORATION
of
SERVICE FIRST AUTO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: SERVICE FIRST AUTO SALES, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar (s) (\$1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

Address: 18630 N.E. 21st Avenue
North Miami Beach, Florida 33179

Prepared by:
JANA RANIERI CORTINA, ESQUIRE
FLA. BAR NO. 771740
7900 Peters Road, Suite B-100
Plantation, Florida 33324
Telephone: 954/236-8226

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The name and street address of the Initial Registered Agent of this Corporation is:

Name:	Jana Ranieri Cortina, Esq.
Address:	7900 Peters Road, Suite B-100 Plantation, Florida 33324

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Name:	Robert Fernandez
Address:	18630 N.E. 21st Avenue North Miami Beach, Florida 33179

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Name:	Robert Fernandez
Address:	18630 N.E. 21st Avenue North Miami Beach, Florida 33179

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of July, 1998.

Robert Fernandez
ROBERT FERNANDEZ

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Robert Fernandez
ROBERT FERNANDEZ

Driver license # F 655-760-55-418-0
FORM OF IDENTIFICATION

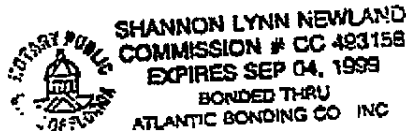
known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite his name, and that an oath (was) (was not) taken.

Witness by hand and official seal in the County and State last aforesaid this 15TH day of July, 1998.

Shannon Lynn Newland
Notary Signature

My commission expires:

PRINTED NOTARY SIGNATURE



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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
SERVICE FIRST AUTO SALES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7900 Peters Road, Suite B-100, Plantation, Florida 33324 has named JANA RANIERI CORTINA, ESQ. as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Registered Agent

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