Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000017766 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Auto-Europa of West Palm Beach, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

9-23-98

ARTICLES OF INCORPORATION

FILED 98 SEP 28 AM 9: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Auto-Europa of West Palm Beach, Inc.

Article II. Address

The mailing address of the Corporation is: Auto-Europa of West Palm Beach, Inc. 2 Intracoastal Way Lake Worth FL 33460

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Larry Berman 2 Intracoastal Way Lake Worth FL 33460

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Larry Berman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

H98000017766

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 28, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

H98000017766

Copyright © 1993-1998 CC

H98000017766

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Auto-Europa of West Palm Beach, Inc.

REGISTERED AGENT/OFFICE:

Larry Berman
2 Intracoastal Way
Lake Worth FL 33460

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LARY BERMANJ.

Date: September 23, 1998.

98 SEP 28 AM 9: 50

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661