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Attorney At Law

William M. Howard

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January 4, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

re: **ARTICLES OF INCORPORATION OF
SIX STAR AUTO, INC.**

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-01/07/99--01057--008
*****78.75 *****78.75

Dear Sir/Madam:

Please receive for filing Articles of incorporation of the above captioned Florida for Profit Corporation.

I have enclosed check in the amount of \$78.75 for filing fees, agent designation and certified copy of the Articles. A copy of the Articles is enclosed for your convenience.

If there are any questions, please contact this office. Your timely attention to this filing will be greatly appreciated.

Sincerely,

WILLIAM M. HOWARD
wmh: mje enc: as noted

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SIX STAR AUTO, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **SIX STAR AUTO, INC.** and the initial address of this corporation shall be **7962 NW 51st Court, Lauderhill, Florida 33351**

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.10	common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 2. S. University Drive, Suite 280, Plantation, Florida 33324, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be William M. Howard.

ARTICLE VI

This corporation shall have at least two directors, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until her successor is duly elected and qualified shall be:

Barry Weissblatt
7962 NW 51st Court
Lauderhill, Florida 33351

Gary Brown
8437 Forest Hills Drive
Coral Springs, Florida 33065

ARTICLE VIII

The name and address of the Incorporators is

Barry Weissblatt
7962 NW 51st Court
Lauderhill, Florida 33351

Gary Brown
8437 Forest Hills Drive
Coral Springs, Florida 33065

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debt in any event.

ARTICLE X

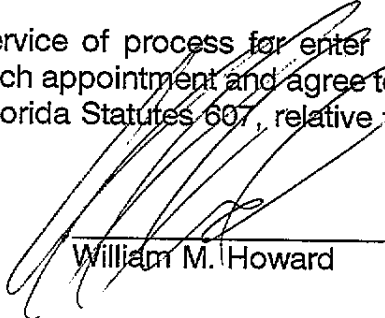
Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE XI


This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

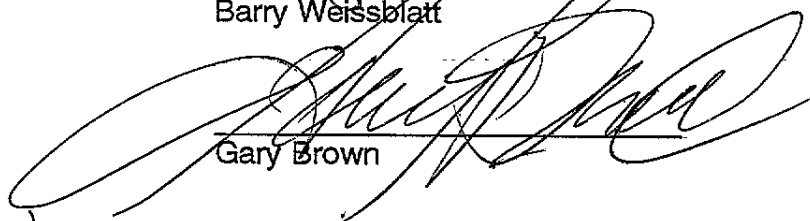
ACKNOWLEDGMENT

Having been named to accept service of process for enter name of corp, at the place designated in Article V, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporation Act, Florida Statutes 607, relative to keeping said office open.


William M. Howard

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4th day of JANUARY, 1999.


Barry Weissblatt


Gary Brown

STATE OF FLORIDA

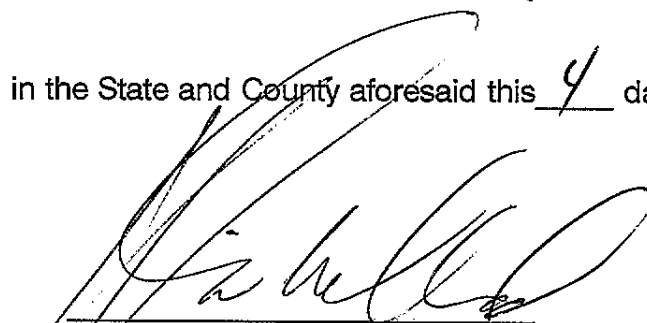
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) SS:
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COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Barry Weissblatt and Gary Brown, each of whom is personally known to the undersigned or who provided the following form of I.D.; Barry Weissblatt personally known, Gary Brown personally known and known to me known to be the persons described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 4 day of JAN., 1999.

My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA



William M. Howard
MY COMMISSION # CG693693 EXPIRES
November 4, 2000
BONDED THRU TROY FAIN INSURANCE, INC.