

P99000003273

Michael C. Becker & Co.

Certified Public Accountants

1897 Palm Beach Lakes Blvd.
Suite 210
West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093
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December 28, 1998

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

000002729940--3
-01/05/99--01022--008
*****70.00 *****70.00

Dear Sir/Madam:

Subject: Majestic Auto Center, Inc.

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Carolyn M. Becker, C.P.A.

MCB/lfc
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1-12
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

MICHAEL C. BECKER & CO.
1897 PALM BCH LAKES BLVD., SUITE 210
W. PALM BCH, FL 33409

SUBJECT: MAJESTIC AUTO CENTER, INC.
Ref. Number: W99000000363

We have received your document for MAJESTIC AUTO CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 499A00000677

*1/10/99
Original signatures
attached.
Thank you,
C. Becker*

ARTICLES OF INCORPORATION

OF

MAJESTIC AUTO CENTER, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Majestic Auto Center, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4061 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John George
4061 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

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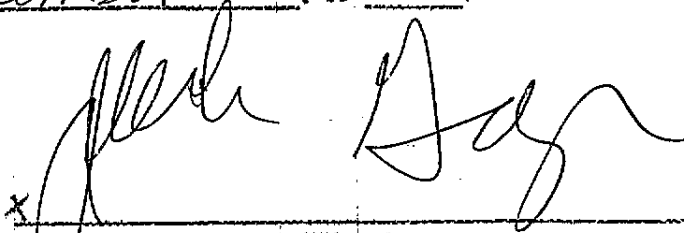
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John George
4061 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

The undersigned has executed these Articles of Incorporation

this 30th day of December, 19 98.

A handwritten signature in cursive script, appearing to read 'John George', is written over a horizontal line.

John George

TITLE: Director

DEC-29-98 TUE 19 12 34 C BECKER & CO CPAS PA P. 62

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Majestic Auto Center, Inc.
2. The name and address of the registered agent and office is:

John George
4061 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

SIGNATURE: X

John George

TITLE: Director

DATE:

12/30/98

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

SIGNATURE: X

DATE:

12/30/98

REGISTERED AGENT FILING FEE: \$35.00