& PHETERSON

400 SOUTH DIXIE HIGHWAY THE ARBOR - SUITE 420 BOCA RATON, FLORIDA 33432-6024 TELECOPIER (561) 394-6775

PETER H. SCHMIDT I. JEFFREY PHETERSON

TELEPHONE (561) 394-2700 BROWARD (954) 428-0433

February 23, 1999

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

****122.50

Re:

Mobile Auto Works, Inc.

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation for Mobile Auto Works, Inc. Please file the Articles of Incorporation and return ONE (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$122.50 check, payable to the Florida Department of State, for payment of the filing fees, as follows:

Articles of Incorporation	\$ 35.00
Designation of and Acceptance by	
Registered Agent	35.00
Certified Copy of Articles of	
Incorporation	52.50

TOTAL

Thank you for your assistance in this matter.

Very truly yours,

I. Jeffrey Pheterson

IJP/jdn **Enclosures**

ARTICLES OF INCORPORATION

OF

MOBILE AUTO WORKS, INC.



ARTICLE I NAME

The name of the corporation is MOBILE AUTO WORKS, INC.

ARTICLE II PURPOSE

The corporation is organized for the purpose of conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

a. At all meetings of the shareholders the common shareholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder

from voting thereon.

b. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V PRINCIPAL OFFICE

The address of the initial principal office of the corporation in the State of Florida is 2705 Daisy Way, Cooper City, Florida, 33026. The Board of Directors may, from time to time, change the street address and post office address of the corporation as well as the location of its principal office.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 400 South Dixie Highway, Suite 420, Boca Raton, Florida, 33432, and the name of the registered agent of the corporation at that address is I. Jeffrey Pheterson.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

<u>NAME</u> <u>ADDRESS</u>

Steven Dulasky 2705 Daisy Way

Cooper City, Florida 33026

Tony Louis 6597 Boulevard of Champions North Lauderdale, Florida 33068

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

AMENDMENT

ARTICLE IX INDEMNIFICATION

This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as an Incorporator is: I. Jeffrey Pheterson, 400 South Dixie Highway, Suite 420, Boca Raton, Florida, 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of February, 1999.

Incorporato

STATE OF FLORIDA) ss: COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared I. JEFFREY PHETERSON, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this *Ma*day of February, 1999.

OFFICIAL NOTARY SEAL
JEANNE D NEWMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC684021
MY COMMISSION EXP. SEPT 29,2001

My Commission Expires:

Notary Public, State of Florida at Large Printed name: JEANNE NEWMAN

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named corporation, at the place set forth herein above, the undersigned hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.

I. Jeffrey Pheterson, Registered Agent

99 FEB 26 PM 1:52
TALLAHASSEE, FLORIDA