

T. SMITH MAY 10 1999

FILED

99 MAY -5 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

APM AUTO SALES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be :

APM AUTO SALES, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1451 STATE ROAD 7, HOLLYWOOD, FL. 33023

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ALVIN P. MARRERO

3145 LUNA COURT, HLWD. FL. 33021

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Al P. Marrero
SIGNATURE OF INCORPORATOR

3145 LUNA COURT, HLWD. FL. 33021
ADDRESS

Al P. Marrero
SIGNATURE

SAME
ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT APM AUTO SALES, INC.
(NAME OF CORPORATION)

WITH ITS PLACE OF BUSINESS AT 1451 STATE ROAD 7, HOLLYWOOD, FL. 33023
(ADDRESS, CITY)

HAS NAMED SUSAN ASOWITCH - Florida Corp. Supplies, Inc.
(NAME OF REGISTERED AGENT)

LOCATED AT 311 SOUTH 21st AVENUE, HOLLYWOOD, FL. 33020
(MUST BE STREET ADDRESS AND # OF BLDG.)

CITY OF HOLLYWOOD, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE [Signature]
Corporate Officer

TITLE PRESIDENT

DATE MAY 3, 1999

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE [Signature] - Ft. Corp. Supplies, Inc.
(Registered Agent)

DATE MAY 3, 1999

Bureau of Corporate Records, P.O. Box 6327, Tallahassee, Florida 32314

FILED
99 MAY -5 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA