

199000044265

May 10, 1999

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32399

Attention: Charter Section

Gentlemen:

Enclosed please find properly executed Articles of Incorporation together with a copy of said articles for IMPALA AUTO MALL, Inc. I would appreciate your filing same with the Secretary of State.

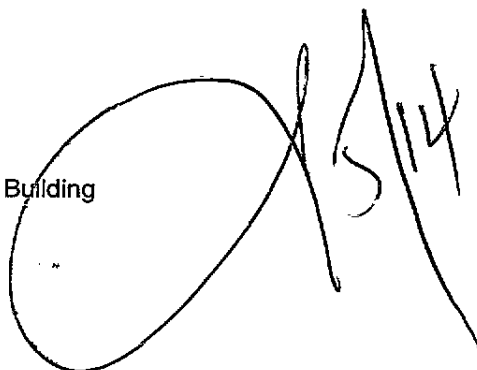
I have enclosed a check in the total amount of \$122.50 to cover the costs of said filing, incorporation and a certified copy of the Articles of Incorporation.

Very truly yours

Raphael Amir



Paul V Clough, PA
Certified Public Accountant
Pine Island North Professional Building
1860 N. Pine Island Rd.
Suite 104
Plantation, Florida 33322



FILED
99 MAY 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
Impala Auto Mall, Inc.**

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby associates himself to form a corporation under the law of the State of Florida. This Corporation shall have perpetual existence.

ARTICLE I - NAME

The name of this corporation shall be: **Impala Auto Mall, Inc.**

ARTICLE II - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (10,000) shares of common stock having no par value.

ARTICLE IV - BUSINESS COMMENCEMENT

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE


The initial principal address, mailing address and registered office address of this Corporation are the same and as follows: 3959 NW 94th Way Sunrise, FL 33351

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Raphael Amir
3959 NW 94th Way
Sunrise, FL 33351

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Raphael Amir

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Raphael Amir	3959 NW 94 th Way Sunrise, FL 33351

**ARTICLE VIII -
INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have one (1) director and one (1) officer initially. The number of directors and officers may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors and/or officers of this Corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
Director/President	Raphael Amir	3959 NW 94 th Way Sunrise, FL 33351

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors.

ARTICLE X - POWERS OF INCORPORATOR

The powers of the incorporator cease upon filing of the Articles of Incorporation.

**ARTICLE XI -
MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS**

All corporate powers shall be exercised by or under the authority of the Board of Directors and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XII

The shares of the Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the Corporation may receive the benefits thereunder.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation of **Impala Auto Mall, Inc.** this 10th day of May, 1999.

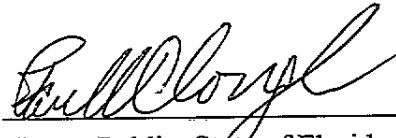


Raphael Amir

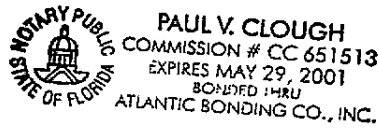
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Raphael Amir, who presented a valid identification FL D/L A560-720-48-271-0 to me and 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 of the State and County aforesaid, this 10th day of May, 1999.



Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE FLORIDA