

P 99000053020

FILED
JUN -9 AM 9:14
TALLAHASSEE, FLORIDA
DEPT. OF STATE

May 27, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002899727--1
-06/09/99--01071--010
*****78.75 *****78.75

Re: Auto Unlimited Sales, Inc.

To Whom it may concern,

Enclosed please find original and two copies of Certificate of Incorporation for the above mentioned corporation, along with a check in the amount of \$78.75 for filing of the same.

We would appreciate if you could fax us confirmation of filing via fax at (305) 559-7760.

If you have any questions concerning the above, please contact the undersigned.

Thank you for your excellent courtesies.

Sincerely,



Danett E. Marante
5225 SW 133 Ct. Dr.
Miami, Florida 33175

F. CHESSEN JUN 1 1 1999

**ARTICLES OF INCORPORATION
OF
AUTO UNLIMITED SALES, INC.**

The undersigned; for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is AUTO UNLIMITED SALES, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for the purpose of any and all business to be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 5225 SW 133 COURT DRIVE, MIAMI, FL 33175 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is DANETT E. MARANTE.

99 JUN -9 AM 9:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.-2 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
DANETT E. MARANTE PRESIDENT	5225 SW 133 COURT DRIVE MIAMI, FLORIDA 33175

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE
INCORPORATOR**

<u>Name</u>	<u>Address</u>
DANETT E. MARANTE	5225 SW 133 COURT DRIVE MIAMI, FLORIDA 33175

The undersigned has executed these Articles of Incorporation this 21 day of May 1999.

[Signature of Danett E. Marante]

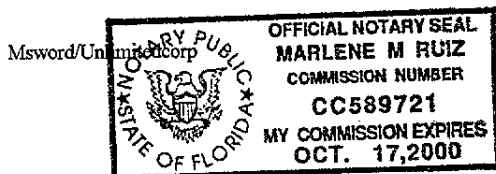
PRESIDENT

Signature

STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority personally DANETT E. MARANTE, PRESIDENT and who is personally known by me and he acknowledged before me that he signed the foregoing Certificate of Incorporation for the purposes therein expressed.



[Signature of Notary Public]
Notary Public

REGISTERED AGENT

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

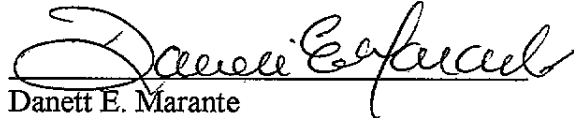
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT: **AUTO UNLIMITED SALES, INC.** DESIRING TO ORGANIZE QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED: **DANETT E. MARANTE** LOCATED AT **5225 SW 133 CT DR, MIAMI, FLORIDA 33175** STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -9 AM 9:15

FILED



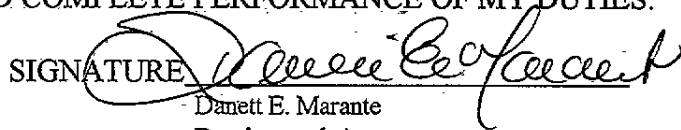
Danett E. Marante

TITLE: PRESIDENT

DATE: 5/21/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



Danett E. Marante

Registered Agent

DATE: 5/21/99