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July 15, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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*****78.75 *****78.75

Dear Mr. Secretary:

Enclosed, please find the original and one (1) copy of the ARTICLES OF INCORPORATION for filing with the Secretary of State with regard to Incorporating my business:


ALL CAR MOTORS, INC.
521 S. FEDERAL HIGHWAY
LAKE WORTH, FLOIDA 33460

Enclosed is my check, payable to the Florida Department of Revenue, in the sum of \$78.75 representing the filing fee for this service.

Please forward an executed copy of the filed Articles of Incorporation to the following address:

MR. MICHAEL P. GIZEWSKI
521 S. FEDERAL HIGHWAY
LAKE WORTH, FLOIDA 33460.

Very truly yours,


MICHAEL P. GIZEWSKI, PRES.

FILED
99 JUL 19 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ALL CAR MOTORS, INC.

FILED
99 JUL 19 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of formain a Corporation, under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: ALL CAR MOTORS, INC.

ARTICLE II

The existence of the Corporation shall commence with the filing of these Articles of Incorporation and shall be perpetual.

ARTICLE III

This Corporation will be engaged in the business of Auto Repairs; Painting, Body Work, and any other work necessary; the sale of Tires, Used Automobiles, Auto Parts; to engage in any business transactions necessary for the benefit of the Corporation.

ARTICLE IV

The initial Registered Agent of the Corporation will be MICHAEL P. GIZEWSKI, residing at 850 Chase Road, West Palm Beach, Florida 33415.

ARTICLE V

The total number of shares of stock authorized to be issued by the Corporation will be ONE THOUSAND SHARES (1,000) of Capital Stock at NO PAR VALUE.

ARTICLE VI

The Corporation will have, initially, no Board of Directors. This may change in the course of the business progression, in accrodance with the By-Laws of the Corporation.

ARTICLE VII

The name and address of the Incorporator of these Articles of Incorporation is MICHAEL P. GIZEWSKI, 850 CHASE ROAD, WEST PALM BEACH, FLORIDA 33415.

ARTICLE VIII


The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) thereto, and any right conferred upon the Stockholders is subject to this revision.

ARTICLE IX

The current working address of this Corporaion is 521 S. Federal Highway, Lake Worth, Firoida, 33460. This address may be changed from time to time if the President so desires.

IN WITNESS WHEREOF, THE UNDERSIGNED INORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JULY, 1999.

MICHAEL P. GIZEWSKI for ALL CAR
MOTORS, INC.


MICHAEL P. GIZEWSKI

ALL CAR MOTORS, INC.

I, THE UNDERSIGNED, AM FAMILIAR WITH, AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF ALL CAR MOTORS, INC.


MICHAEL P. GIZEWSKI, PRESIDENT

OFFICERS OF THE CORPORATION:

MICHAEL P. GIZEWSKI, PRESIDENT/TREASURER S.S. #074-50-7778 50%
521 S. FEDERAL HIGHWAY, LAKE WORTH, FLORIDA 33460

CHESTER BALTOSKOUIS, VICE-PRESIDENT/SECRETARY S.S.# 040-85-1618 50%
521 S. FEDERAL HIGHWAY, LAKE WORTH, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, Notary Public, authorized to take acknowledgments in the State of Florida, and County of Palm Beach, personally appeared Michael P. Gizewski, known to me to be the person who Executed the Forgoing Articles of Incorporation, and he acknowledged before me, to be the person who executed the same.


ELOISE MORGAN
Notary Public

