

99000066846

DAVID NORTHCUTT

10960 N.W. 28TH STREET

SUNRISE, FL 33322

PH (954) 557-4599

Secretary of State of Florida
Corporation Division

800002938548--3
-07/22/99-01053-017
*****70.00 *****70.00

Dear Sir:

Enclosed please find my check in the amount of \$70.00 which represents the filing fee for
AAA American Collection, Corp.

Please send the certificate the me at the above address.

Thank you for your help in this matter.

Sincerely,

David Northcutt

FILED
99 JUL 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H. Purinton JUL 28 1999

FILED

99 JUL 22 AM 9:43

**ARTICLES OF INCORPORATION
OF
AAA AMERICAN COLLECTION, CORP.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the Corporation is **AAA AMERICAN COLLECTION, CORP.**

Mailing address: 10960 N.W. 28TH Street
Sunrise, FL 33322

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose of which the Corporation is organized is to engage in the sale of automobiles and any other business incidental to or connected with such sales.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue in One Million (1,000,000). The shares shall have no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$1,000.00.

ARTICLE SIX

The street address of its Initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

David Northcutt
10960 N.W. 28th St.
Sunrise, Fl. 33322

ARTICLE SEVEN

The number of initial Directors is one. The name and address of the initial director is:

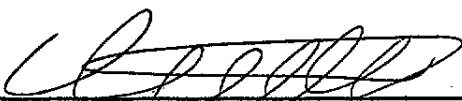
David Northcutt
10960 N.W. 28th St.
Sunrise, Fl. 33322

ARTICLE EIGHT

The name and address of the Incorporator is:

David Northcutt
10960 N.W. 28th St.
Sunrise, Fl 33322

IN WITNESS WHEREOF: I have hereunto set my hand this 21st day of July, 1999



David Northcutt

FILED

99 JUL 22 AM 9:43

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

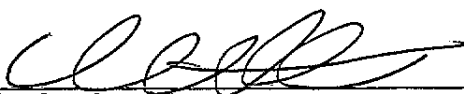
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **AAA AMERICAN COLLECTION, CORP.**

2. The name and address of the registered agent and office is:

David Northcutt
10960 N.W. 28th St.
Sunrise, Florida 33322

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David Northcutt

7-21-99
Date