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PARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-08/09/99--01081-012
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARS-4-LESS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 10 PM 3:22

FILED

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG -9 AM 11:41

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

LAZARUS

MIAMI, FL

SUBJECT: CARS-4-LESS, INC.
Ref. Number: W99000018397

We have received your document for CARS-4-LESS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00040133

RECEIVED
SEP 10 1999
10:11 AM

FILED

99 AUG 10 PM 3:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

CARS-4-LESS AUTO SALES, INC.

THE UNDERSIGNED acting as incorporators of a corporation
under the Florida General Corporation Act, adopt the following
Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is
CARS-4-LESS AUTO SALES, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of
this corporation is the operation of a lawful business for
profit.

ARTICLE III. DURATION.

The period of duration for this corporation is
perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

709 NW LEJUENE RD., MIAMI, FL. 33126

The name of the initial registered agent at said address is: NICOLAS MENDIZABEL

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be TWO. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

ELOY GARCIA, SR. PRES.

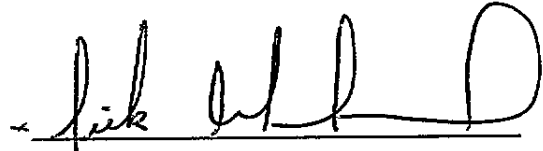
NICOLAS MENDIZABEL VICE-PRES., SEC'Y-TREAS.

709 NW LEJUENE RD., MIAMI, FL. 33126

ARTICLE VII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:
NICOLAS MENDIZABEL 709 NW LEJUENE RD., MIAMI, FL. 33126

IN WITNESS WHEREOFF, the undersigned subscriber(s)
has/have subscribed and executed these Articles of
Incorporation this 5 day of AUGUST, 1999.

A handwritten signature in black ink, appearing to be "Jik" followed by a stylized flourish.

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and
acknowledges in this State and County Appeared the following

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON
WHOM SUCH PROCESS MAY BE SERVED

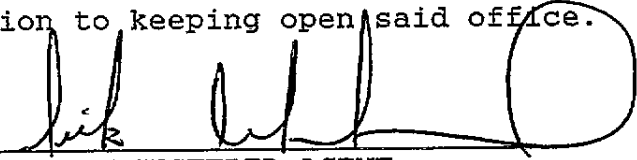
IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida
with it's principal office, as indicated in the Articles of
Incorporation, in the following location:
709 NW LE JUENE RD., MIAMI, FL. 33126
has named the following individual at the below address as its
agent to accept service of process with this State:
NICOLAS MENDIZABEL 709 NW LEJUENE RD., MIAMI, FL. 33126

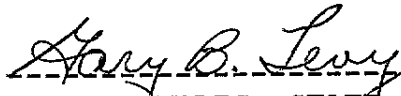
ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: 
REGISTERED AGENT

INDIVIDUAL(S): Said individual(s) is/are known to me to be NICOLAS MENDIZABEL the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set me hand and affixed me seal in the aforementioned County and State this 5 day of AUGUST, 1999.


NOTARY PUBLIC, STATE OF FLORIDA
COUNTY OF DADE

99 AUG 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

My Commission Expires:

