

P99000076016

ALLSTAR AUTO GALLERY, INC.
2212 DREW STREET
CLEARWATER, FL 33755
(727) 445-9196 - ph (727) 442-3343 - fax

FILED
99 AUG 20 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


August 18, 1999

Dear Sir or Madam:


Here are the Articles of Incorporation for Allstar Auto Gallery along with a check for \$78.75 for your fees. Our EIN is 59-3591189.

Please contact me at the above phone number if you need any further information to process this request.

Sincerely:


Snow Pluemer
Secretary

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


GAVE
AUTHORIZATION BY PHONE TO
CORRECT K/A Aaa, pt.
DATE 8/25/99
DOC. EXAM Doris Brown

D. BROWN AUG 25 1999

ARTICLES OF INCORPORATION
OF
ALLSTAR AUTO GALLERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

ALLSTAR AUTO GALLERY, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is specifically for auto sales, as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Patrick Pluemer – 501 Shares

Christopher Alexander – 499 Shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.

ARTICLE SIX

The corporation shall have the following Directors:

Patrick Pluemer
Christopher Alexander
Snow Pluemer
Andrea Alexander

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

419 Richards Avenue
Clearwater, Florida 33755

ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT	Patrick Pluemer, 419 Richards Ave., Clearwater, Florida 33755
VICE-PRESIDENT, TREASURER	Christopher Alexander 419 Richards Ave., Clearwater, Florida 33755
SECRETARY	Snow Pluemer, 419 Richards Ave., Clearwater, Florida 33755

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Patrick Pluemer
419 Richards Ave.
Clearwater, Florida 33755

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Patrick Pluemer, 419 Richards Ave., Clearwater, Florida 33755

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IN WITNESS WHEREOF, the undersigned has made, incorporated,
and acknowledged these Articles of Incorporation this 10th day of August
1999.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED
AGENT.



INCORPORATOR/REGISTERED AGENT

Patrick Pluemer
419 Richards Ave.
Clearwater, Florida 33755