

P99000083886
LAW OFFICES OF
Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986
FAX: (954) 929-2440

September 17, 1999

State of Florida
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32399

400002991414-6
-09/20/99-01115-004
*****70.00 *****70.00

Re: E-Z Auto & Truck Plaza, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your office and return one filed copy to my office.

Please forward the copy of the Articles to my office in the enclosed Federal Express envelope with the prepaid air bill.

Also enclosed is a check for \$70.00 covering:

\$35.00 Filing Fee
35.00 Certificate Designating Registered Agent

Very truly yours,

CHARLES J. GOLDMAN
CJG/csg
Enclosures

FILED
99 SEP 20 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
9-22-99
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ARTICLE OF INCORPORATION
OF

E-Z Auto & Truck Plaza, Inc.

I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: E-Z Auto & Truck Plaza, Inc.

ARTICLE II - PURPOSE

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

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TALLAHASSEE FLORIDA

ARTICLE V - DURATION

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is: 1325 S. State Road 7, Fort Lauderdale, Florida 33317.

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the Directors are: Deborah Lafever, 2445 SW 18th Terrace, Fort Lauderdale, FL 33315, Robert Barriento, 2445 SW 18th Terrace, Fort Lauderdale, FL 33315, Jeannot Pierre, 7962 LaSalle Boulevard, Miramar, FL 33023, Lucius Debitus, 180 NE 132nd Terrace, Miami, FL 33168, and Rosna Debitus, 180 NE 132nd Terrace, Miami, FL 33168.

ARTICLE IX - SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

DEBORAH LEFEVER
2445 SW 18th Terrace #413
Fort Lauderdale, Florida 33315

ARTICLE X - DISSOLUTION

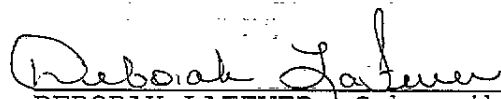
The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XI - REGISTERED AGENT

The name and address of the Registered Agent is:

CHARLES J. GOLDMAN, P.A.
601 South Federal Highway
Hollywood, Florida 33020

IN WITNESS WHEREOF, I, the undersigned subscriber of this Corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 17 day of September 1999.


DEBORAH LAFEVER, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

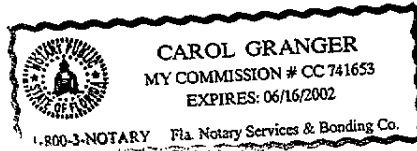
BEFORE ME, this 17 day of September 1999, personally appeared DEBORAH LAFEVER, who is personally known to me or who has produced FDK as identification and is the person described in the foregoing Articles of Incorporation of E-Z Auto

& Truck Plaza, Inc.' and she acknowledged before me that she executed the same for the purposes therein expressed.

Carol Granger

NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that E-Z Auto & Truck Plaza, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1325 S. State Road 7, Fort Lauderdale, Florida 33317, has named Charles J. Goldman, P.A., located at 601 South Federal Highway, Hollywood, Florida 33020 as its agent to accept service of process within Florida.

Dated: Sept 17 1999


DEBORAH LAFEVER, Incorporator

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SECRETARY OF FLORIDA
TALLAHASSEE FL

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



CHARLES J. GOLDMAN, P.A.