99 NOV 15 PM 4: 17

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

RE: UNITED AUTO STATION, INC.

600003020906---2 8000030209062-013 ******70.00 ******70.00

Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,

Richard Cardone and Mohamed Radwan

199,685,9551,3550 W99—24463



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 22, 1999

RICHARD CARDONE 4633 - 95TH STREET, NORTH ST. PETERSBURG, FL 33708

SUBJECT: UNITED AUTO STATION, INC.

Ref. Number: W99000024463

We have received your document for UNITED AUTO STATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

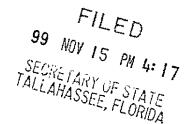
If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 799A00051058

(937) 542-3675

ARTICLES OF INCORPORATION OF



UNITED AUTO STATION, INC.

- 1. NAME: The name of this corporation is UNITED AUTO STATION, INC.
- DURATION: The period of its duration is perpetual.
- 3 <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
- 5. <u>INITIAL REGISTERED AGENT AND OFFICE</u>: The street address of its initial registered agent is: 4633 95th Street N., St. Petersburg, FL 33708 and the name of its initial registered agent at said address is: Richard Cardone.
- MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
 United Auto Station, Inc.
 4633 95th Street N.
 St. Petersburg, FL 33708
- 7. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have two directors, initially, and the names and address of the initial director are: Richard Cardone & Mohamed Radwan, 4633 95th Street N., St. Petersburg, FL 33708.
- 8. <u>INCORPORATOR</u>: The names and address of the persons signing these Articles of Incorporation are: Richard Cardone & Mohamed Radwan, 4633 95th Street N., St. Petersburg, FL 33708.
- EFFECTIVE DATE: These Articles are to be effective upon receipt.

STATE OF FLORIDA

COUNTY OF PINELLAS

DATED: Nov. 9, 1999

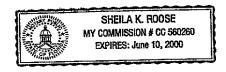
Richard Cardoge F1 063574161960

Mohamed Radwan F18350541753690

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Richard Cardone & Mohamed Radwan, known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same

NOTARY PUBLIC

My Commission Expires: 6-10 3000



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

RICHARD A. CARDONE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First –United Auto Station, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of St. Petersburg, County of Pinellas, State of Florida, has named Richard Cardone located at 4633 – 95th Street N., City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

(Resident Agent)