

P99000101781

DANTE FONDA

1540 EUCLID AVENUE, UNIT 205

MIAMI BEACH, FL 33139

Fax Cover Sheet

DATE: NOV. 14, 1999

TO: DIVISION OF CORPORATIONS

FROM: DANTE FONDA

PHONE 305 274-9846
FAX: 305 274-4451

RE: PEAK AUTO SALES

message=====

DEAR CLERK:

100003048681--4
-11/18/99--01062--001
*****78.50 *****78.50

ENCLOSED FIND AN ORIGINAL ARTICLES OF INCORPORATION FOR PEAK AUTO SALES, INC. ALONG WITH A CHECK IN THE AMOUNT OF \$78.50

PLEASE FILE THE ARTICLES AND RETURN COPY TO ME

IF ANYTHING ADDITIONAL IS NECESSARY, PLEASE ADVISE

Dante Fonda
DANTE FONDA

11-22-99

FILED
99 NOV 18 AM 8:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of PEAK AUTO SALES, INC.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is, PEAK AUTO SALES, INC.

ARTICLE II- TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence existence on the date these Articles are subscribed.

ARTICLE III-NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To act as and otherwise deal in sales and marketing of automobiles, auto products and ventures. To purchase and sell all other kinds of property which may be related to the automotive field or any other types of property, whether real, personal or mixed, or any interests or rights therein without limits as to amounts:
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV-CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000.00) shares of the par value of One Dollars (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLES V- ADDRESS

The street address of the initial principal office of this corporation is: 1540 Euclid Avenue, Unit 205, Miami Beach, Florida 33139 and the name of its initial Registered Agent and his address are: Dante N. Fonda, 1540 Euclid Avenue, Unit 205, Miami Beach, Florida 33139.

ARTICLE VI- DIRECTORS

The initial Board of Directors shall consist of one member. All of the corporate powers shall be exercised by and the business affairs of the corporation shall be managed under the direction of the shareholders. The name and address of the Director constituting the initial Board of Directors

DANTE N. FONDA
President, Director
Secretary/Treasure

1540 Euclid Avenue, Unit 205
Miami Beach, Florida 33139

FILED
99 NOV 18 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELBRIDGE G. GILBERT
Vice-President/Director

1540 Euclid Avenue, Unit 205
Miami Beach, Florida 33139

FILED
99 NOV 18 AM 8:48
TALLAHASSEE, FLORIDA

ARTICLES VII-INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

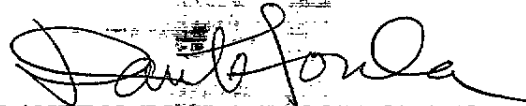
DANTE N. FONDA

1540 Euclid Avenue, Unit 205
Miami Beach, Florida 33139

ARTICLE VIII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF these articles have been subscribed on this 14TH day of November, 1999.



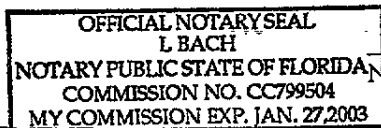
DANTE N. FONDA, INCORPORATOR

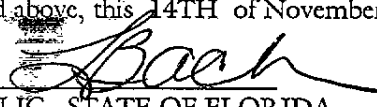
STATE OF FLORIDA)

) ss:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the state and county named above to take acknowledgments, personally appeared DANTE N. FONDA, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation. WITNESS my hand and official seal in the county and state named above, this 14TH of November, 1999.




NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT 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 SAID OFFICE OPEN.



DANTE N. FONDA

Registered Agent