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November 16, 1999

Secretary of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

100003048691-3  
-11/18/99-01062-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SAFEWAY AUTO SALES, INC.

Dear Sirs:

Please file the Articles of Incorporation for the above referenced corporation.

Enclosed please find this firm's check in the amount of \$78.75 which represents the fee to register the corporation and mail back a certified copy.

If you have any questions, please feel free to call.

Very truly yours,

  
ERIC S. GLATTER

ESG:ee  
Enclosure

FILED  
99 NOV 18 AM 11:09  
STATE  
TALLAHASSEE, FLORIDA  
FILED

11-22-99

**ARTICLES OF INCORPORATION  
OF  
SAFEWAY AUTO SALES, INC.**

FILED  
99 NOV 18 AM 11:07  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.**

**ARTICLE I: NAME**

The name of the corporation shall be **SAFEWAY AUTO SALES, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2430 S.W. 56<sup>th</sup> Avenue, Hollywood, Florida 33023-4017.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00 ) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Eric S. Glatter, Esq., 1499 W. Palmetto Park Road, Suite 208, Boca Raton, FL 33486.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Micheline Samedy.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

Micheline Samedy  
5710 S.W. 54<sup>th</sup> Avenue  
Davie, Florida 33314

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

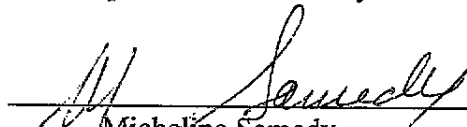
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **SAFEWAY AUTO SALES, INC.**
2. The name and address of the registered agent and office is **Eric S. Glatter, Esq., 1499 W. Palmetto Park Road, Suite 208, Boca Raton, Florida 33486**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Eric S. Glatter, Esq.

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of November, 1999.

  
Micheline Samedy

FILED  
99 NOV 18 AM 11:07  
TALLAHASSEE, FLORIDA