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LIBO B. FINEBERG

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FILED
99 DEC -9 AM 8:55
TALLAHASSEE, FLA

December 8, 1999

Via Airborne Express
AWB # 8700398475

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

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-12/09/99--01085--005
****122.50 *****78.75

Re: Articles of Incorporation for EUROPEAN CARS OF BOCA, INC.

Dear Division of Corporations:

Enclosed please find two original signed Articles of Incorporation for

EUROPEAN CARS OF BOCA, INC.


Also enclosed is trust account check no. 2741 in the amount of \$122.50 for filing of the Articles with the Department of State. Please return a certified copy of these Articles to this office via Airborne Express. A return airway bill and express envelope are enclosed.

Do not hesitate to call should you require any additional information or should you have any questions. Thank you for your courtesies.

Very truly yours,

(Dictated but not signed
to expedite delivery)

Libo B. Fineberg

LBF/gaf 

/enclosures

S. Thompson DEC 13 1999

ARTICLES OF INCORPORATION

OF

EUROPEAN CARS OF BOCA, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

EUROPEAN CARS OF BOCA, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall be 4453 Oaks Circle, Boca Raton, Florida 33431-4209 and the mailing address shall be the same.

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TALLAHASSEE FLORIDA

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

ANGELO S. TROPEANO
4453 Oaks Circle
Boca Raton, Florida 33431-4209

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANGELO S. TROPEANO, President, Treasurer, Secretary,
4453 Oaks Circle
Boca Raton, Florida 33431-4209

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

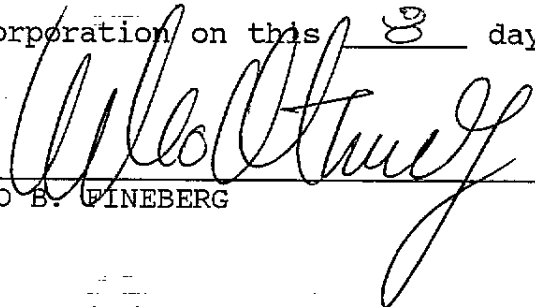
LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and
Registered Office is:

LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870

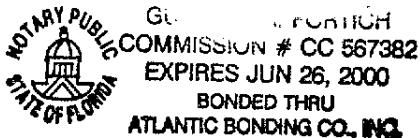
IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal to these Articles of Incorporation on this 8 day of
December, 1999.


LIBO B. FINEBERG

STATE OF FLORIDA
COUNTY OF BROWARD

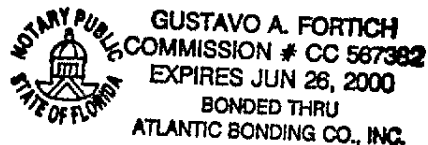
The foregoing instrument was acknowledged before me this 8th
day of December, 1999, by LIBO B. FINEBERG, who is personally known
to me.

My Commission expires:




Notary Public Signature

Printed Name: GUSTAVO A. FORTICH

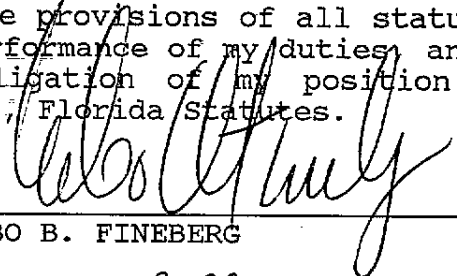


ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of
process for EUROPEAN CARS OF BOCA, INC., at the place designated in
the Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


LIBO B. FINEBERG

Date: 12.8.99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA