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The Law Office of
Hernán Cortés Rodríguez, P.A.
Attorney & Counsel At Law

02 MAY - 3 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

April 30, 2002

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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*****87.50 *****87.50

RE: AUTO VERA, INC.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above-referenced corporation. Also, please find a check in the amount of \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Please return the same to our offices at the below address. Please do not hesitate to contact us if you have any questions.

Sincerely,



Hernán Cortés Rodríguez, Esq.

Copy: Client
File

3501 W. Vine St. (U.S. 192), Suite 280, Kissimmee, Florida 34741
Tel. (407) 933-4544 Fax. (407) 933-8755
<http://hometown.aol.com/corteslaw/myhomepage/business.html>
E-Mail: corteslaw@aol.com

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5/18/02

ARTICLES OF INCORPORATION

OF

AUTO VERA, INC.

02 MAY -3 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned Incorporator, a natural person competent to do business in the State of Florida, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a Corporation for profit under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

AUTO VERA, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this professional service corporation are as follows:

Principal Office - 7712 E. Colonial Dr.
Orlando, FL 32807

Mailing Address - 7712 E. Colonial Dr.
Orlando, FL 32807

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To engage in every aspect of the auto sales and auto consulting business, and all its fields of specializations.
- B. To engage and render the services involved only through its officers, agents and employees legally authorized within the State of Florida to render the same services as this corporation.

- C. To invest in funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- D. To engage in any other business permitted by law..
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida or the United States.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this professional service corporation is: 3501 W. Vine St., Suite 280, Kissimmee, Florida 34741. The name of the initial Registered Agent of this corporation at that address is Hernán Cortés Rodríguez.

ARTICLE VII
BOARD OF DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The name and address of the members of the first Board of Directors is:

Alberto Vera
4806 Headlee Drive
Orlando, FL 32822

Jesús M. Vera
811 Renaissance Point, Apt. 302
Altamonte Springs, FL 32714

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this corporation. The number of Directors of this corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this corporation.

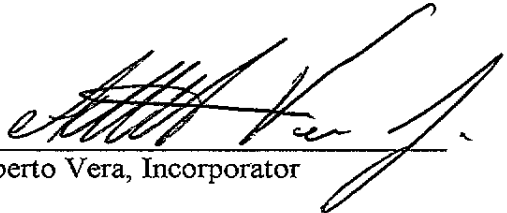
ARTICLE VIII
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Alberto Vera. and his street address is: 4806 Headlee Drive, Orlando. FL 32822

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

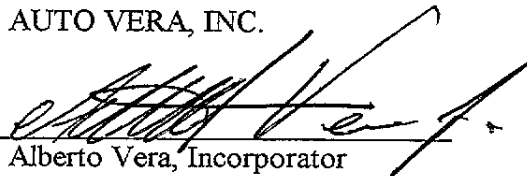
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 21st day of April, 2002.


Alberto Vera, Incorporator

AUTO VERA, INC.
Certificate Of Designation Of
Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the professional service corporation in the State of Florida:

1. The name of the corporation is: AUTO VERA, INC.
2. The name and address of the Registered Agent and Registered Office of the corporation is: Hernán Cortés Rodríguez, Esq., 3501 W. Vine St., Suite 280, Kissimmee, Florida 34741.

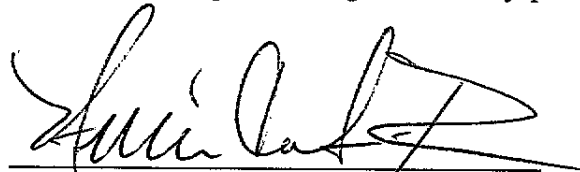
AUTO VERA, INC.
By: 
Alberto Vera, Incorporator

02 MAY -3 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Acceptance By Registered Agent

Having been named the Registered Agent of AUTO VERA, INC., 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.


Hernán Cortés Rodríguez, Registered Agent
Dated: 21st of April, 2002