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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

03 DEC 19 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

E-Z BUY CARS, CORP.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
E - Z TO BUY CARS, CORP.

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, Declare:

ARTICLES I: NAME

The name of this Corporation shall be: E - Z TO BUY CARS, CORP.

ARTICLE II: Authorized Shares

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III: Terms of Corporate Existence

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

First-That E - Z TO BUY CARS, CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named, MARIA ELVIA PORRAS, 8701 NW 32 AVENUE, MIAMI, FL 33147 as its agent to accept service of process within this state.

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

By:   
MARIA ELVIA PORRAS  
Registered Agent

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TALLAHASSEE, FLORIDA

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HORTA ACCOUNTING  
275 FOUNTAINBLEAU BLVD.  
SUITE 160-A  
MIAMI, FL. 33172

ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

2728 NW 32<sup>ND</sup> AVENUE  
MIAMI, FL 33143

ARTICLES VI: Directors

The Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) director(s) initially.

The name and address of the initial Directors of this Corporation are:

MARIA E. PORRAS	PRESIDENT	8701 NW 32 <sup>ND</sup> AVENUE MIAMI, FL 33147
CARLOS PORRAS	VICE PRESIDENT	8701 NW 32 <sup>ND</sup> AVENUE MIAMI, FL 33147

The name and address of the incorporators and subscribers hereto is as follows:

MARIA E. PORRAS	50%	8701 NW 32 <sup>ND</sup> AVENUE MIAMI, FL 33147
CARLOS PORRAS	50%	8701 NW 32 <sup>ND</sup> AVENUE MIAMI, FL 33147

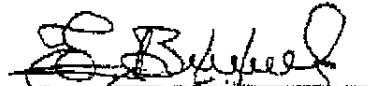
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MIAMI, FL 33172

Corporator, director and every office of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The Foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or office may be entitled.

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ARTICLE VII  
BYLAWS

Were not inconsistent with law, or these Articles, the Bylaws of the corporation ~~may~~  
contain any provision for the regulation and management of the affairs of the corporation,  
including but not limited to restrictions on the transfer or issuance of shares and voting ~~and/or~~  
quorum requirements at shareholders and/or director meetings. In witness whereof, the  
undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17  
day of December 2003

  
MARIA ELVIA PORRAS  
PRESIDENT

03 DEC 19 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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