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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: D.R. AUTO SALES, INC.
AUDIT NUMBER.....H97000000961
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA
JAN 28 1997 11:23

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97 JAN 28 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 1/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

EMPIRE

SUBJECT: D'AUTO, INC.
REF: W97000001792

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THE NAME CONFLICT IS AUTOS, INC., P95000039513, FILED 05/17/1995, MELBOURNE, FLORIDA

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Dana Calloway
Document Specialist

FAX Aud. #: W97000000961
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ARTICLES OF INCORPORATION
OF

49700000961

EXFORAUTO, INC.

FILED

ARTICLE I-NAME

97 JAN 28 PM 5:08

The name of this Corporation is **EXFORAUTO, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **EXFORAUTO, INC.** at 9500 N.W. 79 Ave Bay 4 Hialeah Gardens, FL 33016. The principal place of business of the corporation shall be at 9500 N.W. 79 Ave Bay 4 Hialeah Gardens, FL 33016.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Ramon Ruiz	9365 Fontainebleau Blvd. Apt. E227, Miami, FL 33172
Tatiana Ruiz	9365 Fontainebleau Blvd. Apt. E227, Miami, FL 33172
Aristides A. Rojas	9365 Fontainebleau Blvd. Apt. E227, Miami, FL 33172

PREPARED BY: **Hermnia Rosario**
4410 W. 16th Ave #2
Hialeah, FL 33012

(305) 828-8622

Hermnia Rosario

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ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The initial person signing these articles of incorporation is Jose Ramon Ruiz.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 28, 1997.



Jose Ramon Ruiz
President

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ACCEPTANCE BY REGISTERED AGENT

in designating the registered office/registered agent, in the state of Florida. **EXPORAUTO, INC.** a Florida Corporation organized under the laws of the State of Florida has named **Jose Ramon Ruiz** located at Hialeah Gardens, Dade County, State of Florida, as its agent to accept service of process within this state.



Jose Ramon Ruiz

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **EXPORAUTO, INC.** AT 9800 N.W. 79 AVE BAY 4 HIALEAH GARDENS, FL 33016. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

January 28, 1997.



Jose Ramon Ruiz

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