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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -7 PM 3:22

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MATTA'S AUTO SALE, INC.

4U_5/7/99

From : L&I GALLO

PHONE No. : 3054729280

May. 07 1999 1:57PM P02

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**ARTICLES OF INCORPORATION OF
MATTA'S AUTO SALE , INC. _**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
MATTA'S AUTO SALE , INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is MATTA'S AUTO SALE , INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**10030 N.W. 44 TERRACE STE #110
MIAMI , FL 33178**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: AUTO SALES**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**


The name and address of the initial registered agent shall be:

**MICHEL MATA
10030 N.W. 44 TERRACE STE #110
MIAMI , FL 33178**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (4). The name and address of each Principal is:

**MICHEL MATTA, RAMON G. MELO OLGUIN, IRAIMA GARCIA DE MATTA,
ROMULO E. MELO OLGUIN
10030 N.W. 44 TERRACE STE# 110
MIAMI, FL 33178**



President, MM



Vice-president, RGMO



Secretary, IGBM



Treasurer, REMO

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT
MICHEL MATA
10030 N.W. 44 TERRACE STE# 110
MIAMI,FL 33178

VICE PRESIDENT
RAMON G. MELO OLGUIN
10030 N.W. 44 TERRACE STE# 110
MIAMI,FL 33178

SECRETARY
IRAIMA GARCIA DE MATTA
10030 N.W. 44 TERRACE STE# 110
MIAMI,FL 33178

TREASURER
ROMULO E. MELO OLGUIN
10030 N.W. 44 TERRACE STE# 110
MIAMI,FL 33178

The undersigned has (have) executed these Articles of Incorporation this

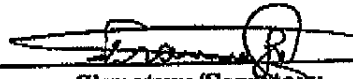
30 day of April 1999



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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

- 1. The name of the corporation is: **MATTA'S AUTO SALE , INC.**
- 2. The name and address of the registered agent and office is:

MICHEL MATA
10030 N.W. 44 TERRACE STE #110
MIAMI, FL 33178



Signature/corporate officer, RGMO.

Title Vice President

Date 04/30/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature, MM.

Date 04/30/99

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