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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

J AND R AUTO BROKERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be J AND R AUTO BROKERS, INC.

ARTICLE II**PRINCIPAL OFFICE**

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

3500 N.W. 51 ST
MIAMI, FL. 33142

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~28~~

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

YOEL MOREJON
3572 N.W. 50 ST
MIAMI, FL. 33142

Prepared by: YOEL MOREJON
3572 N.W. 50 ST
MIAMI, FL. 33142
(305) 638-4090

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YOEL MOREJON
3572 N.W. 50 ST
MIAMI, FL. 33142

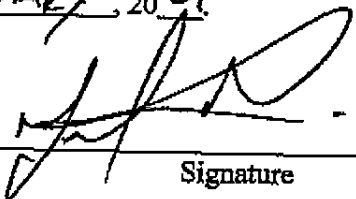
DIRECTOR & VICE-PRESIDENT & SECRETARY

IGNACIO MOREJON
3572 N.W. 50 ST
MIAMI, FL. 33142

PRESIDENT

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

12 day of FEBRUARY, 2001



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J AND R AUTO BROKERS, INC.

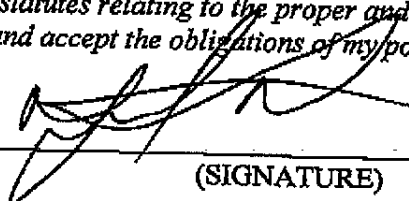
2. The name and address of the registered agent and office is:

YOEL MOREJON
3572 N.W. 50 ST
MIAMI, FL. 33142

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*Having been named as registered agent and to accept service of process for 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, and I am familiar
with and accept the obligations of my position as registered agent.*


(SIGNATURE)

2/12/01
(DATE)

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