

PA000052008

May 18, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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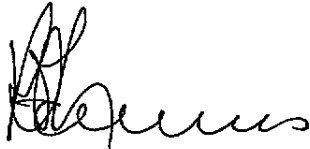
Ref: VIAUTOS OF MIAMI, INC.

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for VIAUTOS OF MIAMI, INC., together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,



• RICHARD D. LOTHARIUS

VIAUTOS OF MIAMI, INC.
3097 S.W. 111th Avenue
Miami, FL 33165

FILED
00 MAY 22 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

VI AUTOS ^{of} MIAMI, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VI AUTOS OF MIAMI, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RICHARD D. LOTHARIUS</u>		
ADDRESS	<u>7700 NO. KENDALL DR, STE. 304</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33156</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>VI AUTOS OF MIAMI, INC.</u>		
ADDRESS	<u>3097 S.W. 111 AVE.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33165</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MAYHELA NIETO</u>		
ADDRESS	<u>3097 S.W. 111 AVE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33165</u>
NAME	<u>JONATHAN ALVERNIA</u>		
ADDRESS	<u>3097 S.W. 111 AVE</u>		
CITY	<u>MIAMI, FL</u>	STATE <u>FL</u>	ZIP <u>33165</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JONATHAN ALVERNIA		
ADDRESS	3097 S.W. 111 AVE		
CITY	MIAMI	STATE	FL ZIP 33165
NAME	MAYHELIA NIETO		
ADDRESS	3097 S.W. 111 AVE		
CITY	MIAMI	STATE	FL ZIP 33165
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of MAY, ~~19~~ 2000

Jonathan Alvernia (Seal)
Mayhelia Nieto (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

VI AUTOS OF MIAMI, INC
(name of corporation)

FILED
00 MAY 22 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7700 N. KENDALL DR, STE 304
MIAMI, FL 33156

has named RICHARD LOTHARIUS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)