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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 7:45

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FLORIDA PROFIT CORPORATION OR P.A.

DEL REY AUTO GROUP, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
DEL REY AUTO GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be Del Rey Auto Group, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

3111 University Drive Ste. 402
Coral Springs, FL 33065

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at U.S.\$ 1.00.

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 4000 WEST 11 LANE, HIALEAH, FLORIDA 33012 PHONE: (305)821-5995

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**ARTICLE V
INCORPORATOR**

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

1000 SHARES OF COMMON STOCK

Oscar Del Rey
4751 N.W. 58 Avenue
Coral Springs, Fl. 33067


**ARTICLE VI
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT/SECRETARY

Oscar Del Rey
4751 N.W. 58 Avenue
Coral Springs, FL 33067

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd. Day of June 2000.


OSCAR DEL REY

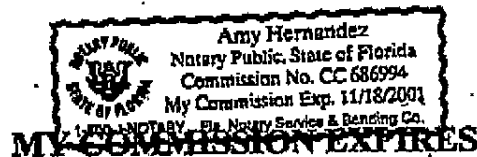
**STATE OF FLORIDA
COUNTY OF DADE**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Oscar Del Rey, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

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Witness my hand and official seal in the City of Coral Springs, County
Of Broward, State of Florida this 2nd. Day of June 2000.



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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is DEL REY AUTO GROUP, INC.
- 2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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: 

DATE: 6-2-00

H00000030020

00 JUN -5 AM 7:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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