POOCOOLAGED 3 TRANSMITTAL LETTER* 00 JUL -7 AM 9: 05

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Subject	City Car Sales, Inc.		
Enclosed i	s an original and one (2) copy o	of the articles of incorpo	ration and a check for
	\$78.75 Filing Fee & Certified Copy	\$122.50 Filing Fee & Certified Copy (ADDT'L COPY REQ'D)	S131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)
FROM:	Ana Beatriz Higgins		
	29395 Agoura Road, Suite 20 Agoura Hills, California 9130		

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

PH 7/11/00/

FILED

ARTICLES OF INCORPORATION OF City Car Sales, Inc.

00 JUL -7 AM 9: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I	NAME
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The name of the Corporation shall be: City Car Sales, Inc.

ARTICLE II *PRINCIPAL OFFICE*

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

215 SW 17 Ave. Suite 215 Miami, Florida 33135

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent is:

Mario Garcia 5192 SW 7 St. Miami, Florida 33134

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

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 dulies, and I am familiar with and accept the obligations of my position as registered agent.

Mario Garcia, Registered Agent

2000

Date