

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI CAR ELECTRIC, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

200003319562--7

-07/11/00--01047--017

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 JUL 11 PM 12:12
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

800A-38133

RECEIVED
 00 JUL 11 AM 10:10
 DIVISION OF CORPORATE REGISTRATION
 TALLAHASSEE FLORIDA
 Examiner's Initials

ARTICLES OF CORPORATION
OF

MIAMI CAR ELECTRIC, INC.

FILED
00 JUL 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is: MIAMI CAR ELECTRIC, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the law of The State of Florida.

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 five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Jaime J. Castillo
52 East 19th St.
Hialeah Fla. 33010

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and addresses of the Initial Directors of the corporation will be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Jaime J. Castillo	52 East 19th St. Hialeah Fla. 33010	Pres./ Treasure
Victor Navarrete	2300 N.W. 17th Ave. Miami Fla. 33142	V. P/ Secretary

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATOR

The names and addresses of the persons signing these articles of incorporation are as following:

Jaime J. Castillo
52 East 19th St.
Hialeah Fla. 33010


Victor Navarrete
2300 N.W. 17th Ave.
Miami Fla. 33142

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

2300 N.W. 17th Ave.
Miami Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber, have executed these articles of incorporation this 8th day of July 2000 at Miami Florida.



Jaime J. Castillo

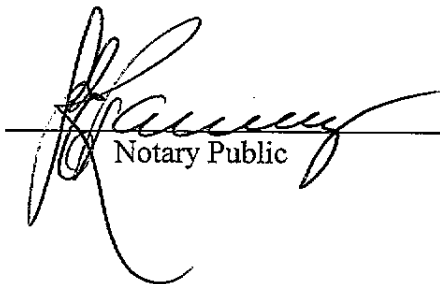


Victor Navarrete

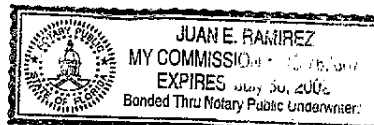
STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared , Jaime J. Castillo and Victor Navarrete, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 8th. day of July. of 2000.



Notary Public



7-30-2002

My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

MIAMI CAR ELECTRIC, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

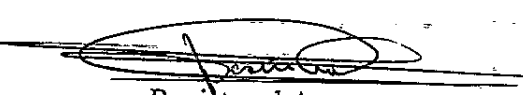
The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

2814 N.W. 17th Ave.
Miami Florida 33142

has named Jaime J. Castillo, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED
00 JUL 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA