

P00000084102



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO.: 072100000032

REFERENCE : 821600 7224079

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

00 SEP -6 PM 1:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : September 6, 2000

ORDER TIME : 10:36 AM

ORDER NO. : 821600-005

CUSTOMER NO: 7224079

CUSTOMER: Mr. Alberto Crespo
Mr. Alberto Crespo

7000003383557--3

#105
8801 W. Flagler Street
Miami, FL 33174

DOMESTIC FILING

NAME: A.G. AUTO BROKERS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP -6 AM 11:30

RECEIVED

ARTICLES OF INCORPORATION
OF

A.G. AUTO BROKERS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -6 PM 1:53

ARTICLE I

The name and physical address of the corporation is:

A.G. AUTO BROKERS CORP.
8801 W. FLAGLER STREET
SUITE 105
MIAMI, FLORIDA 33174

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 8801 W. Flagler Street, #105, Miami, Florida 33174, and the name of the registered agent is ALBERTO CRESPO.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the name and address of the persons serving as directors until their successor is elected is:

NAME:

ALBERTO CRESPO, President

ADDRESS:

8801 W. FLAGLER STREET,
#105
MIAMI, FLORIDA 33174

ADRIANA SUAREZ, Vice-President

8801 W. FLAGLER STREET,
#105
MIAMI, FLORIDA 33174

JORGE RODRIGUEZ, Secretary/Treasurer

8801 W. FLAGLER STREET,
#105
MIAMI, FLORIDA 33174

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

ALBERTO CRESPO

ADDRESS:

8801 W. FLAGLER STREET
#105
MIAMI, FLORIDA 33174

Dated this 5 day of September, 2000.



ALBERTO CRESPO

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

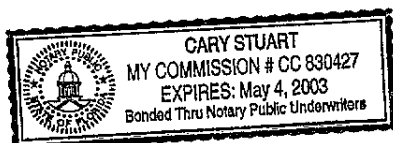
I HEREBY CERTIFY that on this day before me personally appeared ALBERTO CRESPO who is personally known or exhibited his drivers license as identification, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of his voluntary act and deed and he did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 5 day of September, 2000.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



The undersigned hereby accepts the designation of registered agent in the State of Florida for **A.G. AUTO BROKERS** and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.



ALBERTO CRESPO

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me personally appeared ALBERTO CRESPO who is personally known or exhibited his drivers license as identification, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of his voluntary act and deed and he did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 5 day of September, 2000.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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