

TRANSMITTAL LETTER

P00000089855

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

FILED  
00 SEP 21 AM 9:38  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

600003400916--1  
-09/21/00--01080--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: CARS INVESTMENT & DEVELOPMENT, INC.  
(Proposed corporate names - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

¢ \$70.00  
Filing Fee

¢ \$78.75  
Filing Fee  
& Certificate of Status

¢ \$78.75  
Filing Fee  
& Certified  
Copy

¢ \$87.50  
Filing Fee  
Certified Copy &  
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JOSE R. SILVERIO  
Name

352 GERALDO MEJIAS  
Address

URB. SAN AGUSTIN SAN JUAN, PR 00923  
City, State & Zip

787 764 - 5945  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 25 2000

FILED  
00 SEP 21 AM 9:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
CARS INVESTMENT & DEVELOPMENT, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

CARS INVESTMENT & DEVELOPMENT, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1200 Central ave. Ste.209-A  
KISSIMMEE FL 34741.

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

PRESIDENT: JOSE R SILVERIO

ONE HUNDRED (100) SHARES  
OF COMMON STOCK HAVING A  
PAR VALUE OF ONE (\$1.00)  
DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

JOSE R SILVERIO  
1200 CENTRAL AVE STE. 209-A  
KISSIMMEE FL 34741

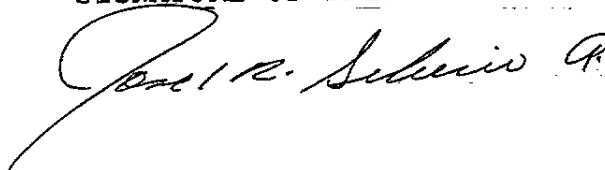
ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

JOSE R SILVERIO  
1200 CENTRAL AVE STE. 209-A  
KISSIMMEE FL 34741

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 26 DAY OF JUNE 2000

SIGNATURE OF INCORPORATORS



STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 26 DAY OF JUNE, 2000

NOTARY PUBLIC, STATE OF FLORIDA



(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA  
AUGUSTO S. FERREIRA  
COMMISSION # CC707858  
EXPIRES 1/13/2002  
BONDED THRU ASA 1-888-NOTARY1

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00 SEP 21 AM 9:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PAGE - 3 -

CERTIFICATION DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

CARS INVESTMENT & DEVELOPMENT, INC.  
1200 CENTRAL AVE STE. 209-A  
KISSIMMEE FL 34741

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT  
AND OFFICE IS:

JOSE R SILVERIO  
1200 CENTRAL AVE STE. 209-A  
KISSIMMEE FL 34741

SIGNATURE: (CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: Jose R. Silverio  
(REGISTERED AGENT)

DATE: 6/28/2000