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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

B.A.G. AUTO SALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 16 AM 9:27

B. McKnight OCT 17 2000

ARTICLES OF INCORPORATION
OF
B.A.G. AUTO SALES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **B.A.G. AUTO SALES, INC.**

The principal place of business of this corporation shall be: **101 NW 108th Terrace #302, Pembroke Pines Fl 33026.**

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 value that this corporation is authorized to have outstanding at any one time is: **500 shares @ \$1.00 par value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Placido Fernando Morote
101 NW 108th Terrace #302
Pembroke Pines Fl, 33026.**

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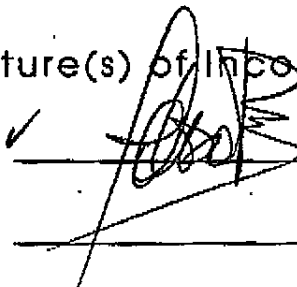
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

Placido Fernando Morote
101 NW 108th Terrace #302
Pembroke Pines Fl, 33026.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 16th day of October 2000

Signature(s) of Incorporator(s)

✓ 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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:

B.A.G. AUTO SALES, INC.

2. The name and address of the registered agent and office is:

PLACIDO FERNANDO MOROTE 101 NW 108th Terrace #302

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33026.

(CITY/STATE/ZIP)

00 OCT 16 AM 9:27

FL D
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SIGNATURE 

TITLE _____

DATE 10-16-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE 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 SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10-16-00