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Florida Department of State**Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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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**

**FILED
01 JAN 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

FLORIDA PROFIT CORPORATION OR P.A.**UNIVERSAL AUTO WHOLESALERS, INC.**

Certificate of Status	0
Certified Copy	1
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TENTH JAN 25 2005

ARTICLES OF INCORPORATION
OF
UNIVERSAL AUTO WHOLESALERS, INC.

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TALLAHASSEE FLORIDA

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:

UNIVERSAL AUTO WHOLESALERS, INC.

The principal place of business of this corporation shall be: 5826 DEWEY ST, HOLLYWOOD FL 33023.

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: 100 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):

Edgar Eduardo Castiblanco
5709 Taylor Street
Hollywood Fl, 33021.

Sandra Rubio
5709 Taylor Street
Hollywood Fl 33021.

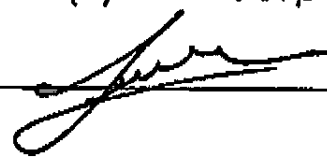
ARTICLE VI INCORPORATOR(S)

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

Luis Castro
5826 DEWEY ST
Hollywood FL, 33023.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 24th day of January, 2001

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:

UNIVERSAL AUTO WHOLESALERS, INC.

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

Luis Castro

5826 DEWEY STREET

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD FL, 33023.

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE _____

DATE 1-24-01

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 _____

1-24-01