POLOGO 23006 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

200003791702--6 -03/01/01--01097--004 *****78.75 ******78.75

SUBJECT: Ameri - CAR Wholesalers, INC.
(Proposed corporate name-must include suffix)

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

\$78.75 Filing Fee & Certificate

FROM:

Mimi Lawrence & Associates

4550 NE 2 Terrace

Fort Lauderdale, Fl 33334

(954) 202-0696

Daytime Telephone number

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

OI MAR - I AM 9: 45
SECRETARY OF STATE
TALLAHASSEE, FIORITA

9/3/6

ARTICLES OF INCORPORATION OF Ameri-Car Wholesalers, Inc.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida

OI MAR - I AM 9: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

General Corporation Act, hereby adopts the following Articles of Incorporation.

The name of the corporation is:

Ameri-Car Wholesalers, Inc.

The address of the corporation is:

7925 Fairview DR. Apt. # 105 Tamarac, Fl 33321

County of Broward

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

<u>ARTICLE III - CAPITAL STOCK</u>

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Sander A. Puerto # 7925 Fairview Dr. # 105 Tamarac, FI 33321 County of Broward

<u>CERTIFICATE DESIGNATING</u> 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 is:

Ameri-Car Wholesalers, Inc.

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

OI MAR - 1 AM 9: 45
SECRETARY OF STATE
TALL AHASSEE, FLORID

Sander A. Puerto # 7925 Fairview Dr. # 105 Tamarac, Fl 33321

County of Broward

Date <u>2/23/01</u>

Signature of Incorporator

Sander A Puerto

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABSTATED 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.

Date: 2/23/0/

Signature of Registered Agent

Sander A. Puerto

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Sander A. Puerto # 7925 Fairview Dr. # 105 Tamarac, Fl 33321

Heber Puerto 7900 Fairview Dr. # 103 Tamarac, Fl 33321

ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Sander A. Puerto # 7925 Fairview Dr. # 105 Tamarac, Fl 33321

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of ________2001.

Signature of Incorporator

State of Florida)
SS
County of Broward)

THE FOREGOING instrument was acknowledged, and sworn before me this ______ day of February 23, 2001, by <u>Sander A. Puerto</u> incorporator of Ameri-Car Wholesalers, Inc., who is personally known to me or who has provided the following identification: Florida Driver's License.

July 25, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

Miriam Lawrence Notary Public MY COMMISSION # CC857420 EXPIRES

Miriam Lawrence

(Notary Seal)

My Commission Expires: July 25, 2003