

P01000025247

Miami  
9600 N.W. 7<sup>th</sup> Avenue/Florida 33150

Per Steve 3/8/01

RETURN TO:  
STEVE GARATE  
710 SW 99<sup>th</sup> Terrace  
Pembroke Pines, FL 33025  
1-954-450-3798  
February 14, 2001

The Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

100003830401--9  
-03/12/01--01068--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

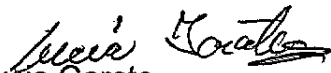
Re: MIAMI MOTOR CREDIT, INC.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$78.75 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

  
Lucia Garate

Encl.

3/8/01  
Per Steve,  
OK to fix Art. VII  
& add title

FILED  
01 MAR 12 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2001

LUCIA GARATE  
9600 NW 7TH AVE  
MIAMI, FL 33150

SUBJECT: MIAMI MOTOR CREDIT, INC.  
Ref. Number: W01000004256

We have received your document for MIAMI MOTOR CREDIT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 101A00011412

**ARTICLES OF INCORPORATION**

**OF**

**MIAMI MOTOR CREDIT, INC.**

**ARTICLE I**

The name of this corporation is MIAMI MOTOR CREDIT, INC., whose principal address is 9600 N.W. 7<sup>th</sup> Avenue Miami, Florida 33150

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage in Auto Sales, a business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

**ARTICLE V**

The Registered Agent and the Street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lucia Garate  
9600 N.W. 7<sup>th</sup> Ave.  
Miami, Florida 33150

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII**

The name of the initial director of this Corporation and his Street address is:

**FILED**  
01 MAR 12 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lucia Garate  
9600 N.W. 7<sup>th</sup> Avenue  
Miami, Florida 33150

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII

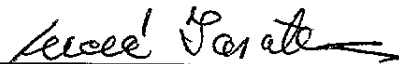
The name and Street address of the person signing these Articles of Incorporation as the Incorporator is:

Lucia Garate  
9600 N.W. 7<sup>th</sup> Avenue  
Miami, Florida 33150

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 14, 2001.



Lucia Garate, Incorporator /President

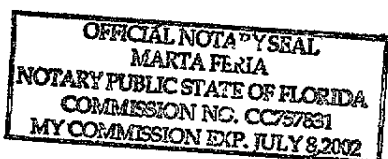
STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Lucia Garate, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 14, 2001.



NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:



## CERTIFICATE

In compliance with Section 410.091, Florida Statutes, the following is submitted:

That MIAMI MOTOR CREDIT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 9600 N.W. 7<sup>th</sup> Avenue Miami, Florida 33150, County of MIAMI-DADE, State of Florida, has named Lucia Garate, located at 9600 N.W. 7th Avenue, Florida 33150, County of MIAMI-DADE, State of Florida, as its agent to accept service or process within this State.

By: *Lucia Garate*  
Lucia Garate

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*Lucia Garate*  
Lucia Garate, Registered Agent

**FILED**  
01 MAR 12 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA