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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & M AUTO CORPORATION

(Corporation Name)

(Document #)

FILED

01 MAR 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAR 20 AM 10:30
DIVISION OF CORPORATION
Examiner's Initials

PO1-2971B



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

LAZARUS

MIAMI, FL

SUBJECT: J & M AUTO CORPORATION
Ref. Number: W01000006289

APPROVED
AND
FILED

01 MAR 22 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for J & M AUTO CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 801A00016843

RECEIVED
01 MAR 22 PM 1:38
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

JU-MI AUTO CORPORATION

APPROVED
AND
FILED
01 MAR 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

Article I

The name of the Corporation shall be JU-MI AUTO CORPORATION

Article II

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

Article III

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

Articles IV

The amount of capital with which the Corporation shall begin business shall be not less than Five hundred (\$500.00) dollars.

Article V

The Corporation shall have perpetual existence.

Article VI

The principal place of business of this Corporation shall be:
1388 NW 29th Street, Miami, Florida 33142.

Article VII

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor than nine (9) Directors.

Article VIII

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Juan A. Flores – President, Director
1388 NW 29th Street, Miami, Florida 33142
Miguel Castillo – Vice President, Director
1388 NW 29th Street, Miami, Florida 33142
Jose L. Flores – Treasurer, Director
1388 NW 29th Street, Miami, Florida 33142
Jessica Flores - Secretary, Director
1388 NW 29th Street, Miami, Florida 33142

Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

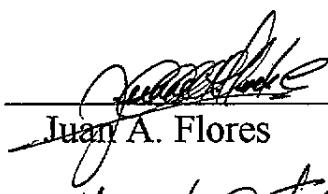
Juan A. Flores – President, Director (250 Shares)

1388 NW 29th Street, Miami, Florida 33142

Miguel Castillo – Vice President, Director (250 Shares)

1388 NW 29th Street, Miami, Florida 33142

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 16th day of February, 2001.



Juan A. Flores



Miguel Castillo

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE
WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS
SUBMITTED:**

FIRST - THAT JU-MI AUTO CORPORATION
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED
JUAN A. FLORES LOCATED AT 1388 NW 29TH STREET,
MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE Miguel Castillo

TITLE _____

DATE _____

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

SIGNATURE J. Castillo

01 MAR 22 PM 2:10
APPROVED
AND
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TALLAHASSEE
FLORIDA
STATE
SECRETARY
TREASURER
FLORIDA
APR 1 1982
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