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MARCLEM AUTO SALES, INC.
880 N.W. 79 Street, Miami, Florida 33150
(305) 691-2220

April 23, 2001

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

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-04/25/01--01085--003
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
MARCLEM AUTO SALES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MARCLEM AUTO SALES, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Marie Junis
Name (Printed or typed)

880 N.W. 79 Street
Address

Miami, Florida 33150
City, State & Zip

(305) 691-2220
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 PM 2:55

FILED

R. CHESNEY APR 26 2000

ARTICLES OF INCORPORATION
OF
MARCLEM AUTO SALES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 APR 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be **MARCLEM AUTO SALES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **880 N.W. 79 Street, Miami, Florida 33150**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares at no par value.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

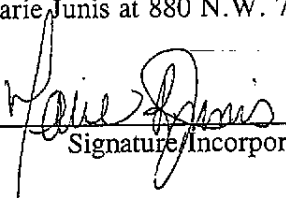
The name and Florida street address of the initial registered agent are: **Marie Junis at 880 N.W. 79 Street, Miami, Florida 33150.**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Marie Junis at 880 N.W. 79 Street, Miami, Florida 33150

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Marie Junis at 880 N.W. 79 Street, Miami, Florida 33150

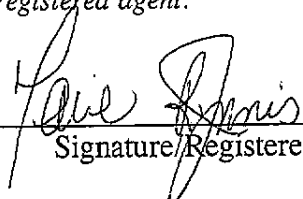


Signature/Incorporator

04-23-2001

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

04-23-2001

Date