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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-P CORP. AGENTS, INC.
Account Number : 07101002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**FLORIDA USED CARS AND PARTS, INC.**

Certificate of Status	0
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**ARTICLE OF INCORPORATION
OF -**

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FLORIDA USED CARS AND PARTS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporates, 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 incorporation shall be: FLORIDA USED CARS AND PARTS, INC.

The principal place of business of this corporation shall be: 7669 NW 180TH TERR.
HIALEAH, FL 33015

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 CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 successors (s) is (are) elected, is (are);

RIGOBERTO PULGERON - President
7669 NW 180TH TERR.
HIALEAH, FL 33015

ELIO LEAL Vice-President
4550 W. 16TH AVE. # 308
HIALEAH, FL 33012

Prepared by: FLORIDA IMMIGRATION
7309 West Flagler Street,
Miami FL, 33144

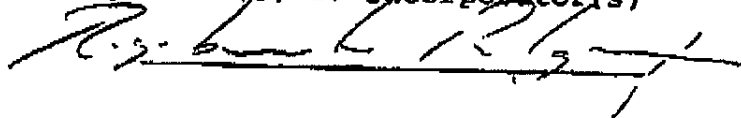
ARTICLE VI INCORPORATOR(S)

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

RIGOBERTO PULGERON - President
7669 NW 180TH TERR
HIALEAH, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 19TH day of JUNE, 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:
FLORIDA USED CARS AND PARTS, INC.

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

RIGOBERTO PULGERON - President 7669 NW 180TH TERR.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33015
(CITY/STATE/ZIP)

SIGNATURE *R. G. Pulgeron*

TITLE PRESIDENT

DATE 06-19-2001

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 *R. G. Pulgeron*

DATE 06-19-2001

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