

# P010000067864

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From:  
Account Name : CORPORATE CREATIONS ENTERPRISES, INC.  
Account Number : 072100000245  
Phone : (561)775-9980  
Fax Number : (561)694-1639

## FLORIDA PROFIT CORPORATION OR P.A.

Mega Auto Sales Inc.

Certificate of Status	1
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Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Mega Auto Sales Inc.

### Article II. Address

The Corporation's mailing address is:  
Mega Auto Sales Inc.  
801 Brickell Avenue PMB 900  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Fernando J. Alvarez  
801 Brickell Avenue PMB 900  
Miami FL 33131

### Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:  
Fernando J. Alvarez  
Esperanza Gomez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

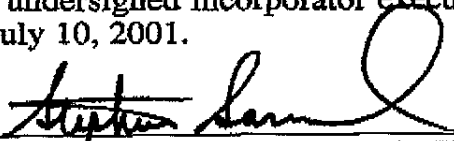
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2001.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2001.



CORPORATE CREATIONS INTERNATIONAL INC.  
Stephen T. Samuel Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

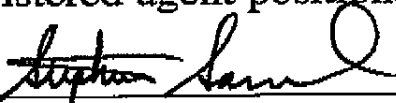
**CORPORATION:**

**Mega Auto Sales Inc.**

**REGISTERED AGENT/OFFICE:**

**Fernando J. Alvarez  
801 Brickell Avenue PMB 900  
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**FERNANDO J. ALVAREZ**  
by S.T. Samuel as attorney-in-fact

**Date: July 10, 2001**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

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