Elizabeth Athanasakos Siltorney at Law

(954) 564-7545 FAX (954) 564-7611 2700 EAST OAKLAND PARK BOULEVARD SUITE D FORT LAUDERDALE, FLORIDA 33306-1623

November 6, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

RE: GERONIMOS AUTO COLLECTION, INC..

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation as well as a Resident Agent Certificate. Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing Fee \$35.00 Certified Copy \$8.75 Registered Agent Designation \$35.00

Thank you for your attention to this matter.

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Very truly yours,

Elizabeth Athanasakos

EA/jkj Encs.

ARTICLES OF INCORPORATION OF GERONIMOS AUTO COLLECTION, INC.

SEGRETALL OF STATE TALLAHASSEE, FLORIDA

01 NOV -6 AM 10: 34

THIS CORPORATION, is submitted for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be GERONIMOS AUTO COLLECTION, INC.

ARTICLE II

The principal place of business of this corporation shall be 1851 S.W. 2nd Avenue, Unit 8, Fort Lauderdale, FL 33315, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America.

ARTICL III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do in any part of the world, including, buy/sell, automobiles, motorcycles and other vehicles/boats and other legal business. The purpose of the corporation is to engage in any lawful activity or act for which the corporation may be organized under the general Corporation Laws of the State of Florida.

ARTICLE IV

The authorized capital stock of the corporation shall be One Hundred (100) shares with One (\$1.00) Dollar par value.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The directors shall be elected by the stockholders and said directors may be removed from office by action of the stockholders as provided by the Florida Statues and any amendments thereto or any By-Law.

ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen shall be:

GERONIMOS A. DOGAGIS

1851 S.W. 2nd Avenue

Unit 8

Ft. Lauderdale, FL 33315

PETER DOGAGIS

250 State Road 84

Ft. Lauderdale, FL 33315

ARTICLE VIII

The names and post office addresses of the Incorporator(s) of this corporation is/are:

GERONIMOS A. DOGAGIS

1851 S.W. 2nd Avenue

Unit 8

Ft. Lauderdale, FL 33315

PETER DOGAGIS

250 State Road 84

Ft. Lauderdale, FL 33315

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 to them by the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I/we, the undersigned, being the original subscriber(s) and incorporator(s) of the foregoing corporation, do hereby certify that the foregoing constitutes the provisions and charter of the above corporation.

EROMIMOS A. DOGAGIS

PETER DOGAGIS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared GERONIMOS A.
DOGAGIS, and PETER DOGAGIS, who are personally known to me (or produced
as identification) and are known to me to be the persons
described in and who executed and subscribed to the foregoing Articles of Incorporation,
and acknowledged that the foregoing Articles of Incorporation were executed and
subscribed to for the purposes therein expressed. Affiant did (did not) take an oath.
SWORN TO and SUBSCRIBED before me this (A) day of November, 2001.

My Commission Expires:

JANET KAY JEWELL

NOTATY & COMMISSION & CC794364

PUBLIC & EXPIRES DEC 02, 2002

STATE OF BONDED THROUGH

ADVANTAGE NOTARY

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CERTIFICATE – DESIGNATING REGISTERED AGENT OR SEGNETARY OF STATE REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN TALLAHASSEE, FLORIDA THE STATE OF FLORIDA

In compliance with Chapter 607.037, Florida Statutes, the following is submitted:	
First – that GERONIMOS AUTO COLLECTION, INC.	
vith its principal place of business at 1851 S.W. 2 nd Avenue, Unit 8	
Cort Lauderdale , State of Florida , State of City) (State) 33315 has	
amed GERONIMOS A. DOGAGIS (Registered Agent)	a a
ocated at 1851 S.W. 2 nd Avenue, Unit 8 (Street address and number of building, Post Office Box address is not acceptable)	
City of Fort Lauderdale, State of Florida 33315.	
The street address of the registered office and the street address of the business office of the registered agent, as shown, are identical.	
SIGNATURE: (Registered Agent)	-
DATE: March Los (2001	