

PO1000120828

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 520875 9495A

AUTHORIZATION : *Patricia P. P. J.*

COST LIMIT : \$ 70.00

FILED

01 DEC 24 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 24, 2001

ORDER TIME : 12:29 PM

ORDER NO. : 520875-005

CUSTOMER NO: 9495A

700004737527--7

CUSTOMER: Jeffrey Gordon, Esq
Maney & Gordon, P.a.

Suite 3170
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: AVENTURA MOTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS: *PS 12/26/01*

DIVISION OF CORPORATIONS
01 DEC 24 PM 12:57

RECEIVED

FILED

01 DEC 24 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AVENTURA MOTORS, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of the corporation shall be:

AVENTURA MOTORS, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) To provide for the retail sale and wholesale distribution of automobiles.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the

accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders. Initial distribution shall be as follows: 51 original shares to Todd Silvera; 49 original shares to Dean Silvera.

ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.00.

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The address in the State of Florida of the principal office of the corporation is:

18671 Collins Avenue
Suite 2302
Sunny Isles Beach, Florida 33160

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be

elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT:	Todd Silvera
VICE PRESIDENT:	Todd Silvera
SECRETARY:	Todd Silvera
TREASURER:	Todd Silvera

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JEFFREY LEE GORDON, ESQUIRE
101 East Kennedy Boulevard
Suite 3170
Tampa, Florida 33602

ARTICLE ELEVEN

The Registered Agent and Registered Office of this corporation shall be:

JEFFREY LEE GORDON, ESQUIRE
101 East Kennedy Boulevard
Suite 3170
Tampa, Florida 33602

ARTICLE TWELVE

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE THIRTEEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this the 21st day of December, 2001.



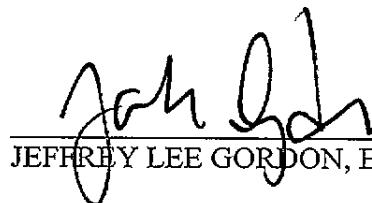
JEFFREY LEE GORDON, ESQUIRE

FILED

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT | DEC 24 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY LEE GORDON, ESQUIRE, hereby accept designation as Resident Agent on this 21st day of December, 2001.

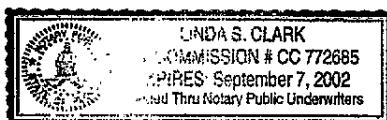

JEFFREY LEE GORDON, ESQUIRE

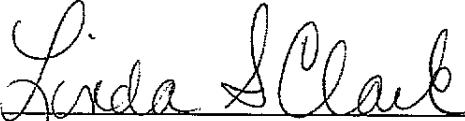
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, authorized in the State and County aforesaid to take acknowledgments, personally appeared JEFFREY LEE GORDON, ESQUIRE, to me personally known to me, who executed the foregoing Acceptance of Designation of Resident Agent.

WITNESS my hand and official seal this 21st day of December, 2001.




Linda S. Clark
NOTARY PUBLIC