

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.**441 AUTO SALES, INC.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION OF
441 AUTO SALES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is 441 AUTO SALES, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

3340 SOUTH STATE ROAD 7
MIRAMAR, FL 33023

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: AUTO SALES
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

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DIVISION OF CORPORATIONS

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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

**MICHEL MATTA
3340 SOUTH STATE ROAD 7
MIRAMAR, FL 33023**

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

**MICHEL MATTA, IRAYMA GARCIA
3340 SOUTH STATE ROAD 7
MIRAMAR, FL 33023**



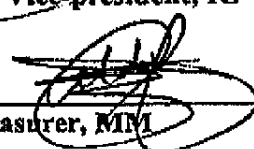
President, MM



Vice-president, IG



Secretary, IG



Treasurer, MM

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
MICHEL MATTA
3340 SOUTH STATE ROAD 7
MIRAMAR, FL 33023**

**VICE PRESIDENT
IRAYMA GARCIA
3340 SOUTH STATE ROAD 7
MIRAMAR, FL 33023**

**SECRETARY
IRAYMA GARCIA
3340 SOUTH STATE ROAD 7
MIRAMAR, FL 33023**

**TREASURER
MICHEL MATTA
3340 SOUTH STATE ROAD 7
MIRAMAR, FL 33023**

The undersigned has (have) executed these Articles of Incorporation this

28 day of March 2002



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: 441 AUTO SALES, INC.
2. The name and address of the registered agent and office is:

MICHEL MATTA
3340 SOUTH STATE ROAD 7
MIRAMAR, FL 33023



Signature/corporate officer, IGTitle Vice PresidentDate 03/28/02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, MMDate 03/28/02

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