

P02000049316

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000133286 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 MAY -3 AM 11:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

automotive investments ii, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4/15/16

4102000133286

(4)

**ARTICLES OF INCORPORATION OF
AUTOMOTIVE INVESTMENTS II, CORP.
A FLORIDA CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is AUTOMOTIVE INVESTMENTS II, CORP., and the mailing address and the street of the principal office of the corporation shall be 2000 Island Blvd., Suite 1704, Aventura, Florida 33160.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the real estate business;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

4102000133286

FILED
02 MAY -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 999 Brickell Avenue, Suite 700, Miami, Florida 33131, and the name of its initial registered agent at such address, is OSCAR GRISALES-RACINI.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation are two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Jose Humberto Castañeda (President/Secretary)
Address: 2000 Island Blvd. Suite 1704, Aventura, Florida 33160.

Name: Maria del Rosario Murcillo (Vice-president/Treasurer)
Address: 2000 Island Blvd. Suite 1704, Aventura, Florida 33160

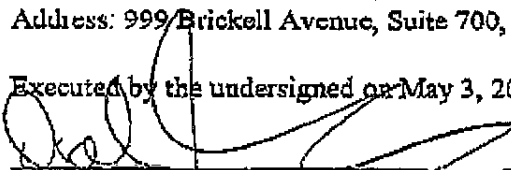
ARTICLE SEVEN

INCORPORATORS

The name of the incorporator is:

Name: OSCAR GRISALES-RACINI
Address: 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Executed by the undersigned on May 3, 2002


By: OSCAR GRISALES-RACINI
Incorporator

402000133286

Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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 is AUTOMATIVE INVESTMENTS II, CORP.
2. The name of the registered agent is OSCAR GRISALES-RACINI
3. The address of the registered agent/principal office is 999 Brickell Avenue, Suite 700 Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: OSCAR GRISALES-RACINI

Date: May 3, 2002

402000133286

FILED
02 MAY -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA