

**Electronic Articles of Incorporation
For**

**P02000054784
FILED
May 17, 2002
Sec. Of State**

AMB AUTO SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMB AUTO SALES, INC.

Article II

The principal place of business address:

8725 NW 117 STREET
BAY 11
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

8725 NW 117 STREET
BAY 11
HIALEAH GARDENS, FL. 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EDUARDO E MENDEZ
2699 COLLINS AVE
BOX 117
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDUARDO MENDEZ

Article VI

The name and address of the incorporator is:

AMB AUTO SALES, INC.,
8725 NW 117 STREET BAY 11
HIALEAH GARDENS, FL. 33018

Incorporator Signature: ROBINSON GUZMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBINSON GUZMAN
8725 NW 117 STREET
HIALEAH GARDENS, FL. 33018

Title: VP
ROOSEVELT FIGUEROA
8725 NW 117 STREET BAY 117
HIALEAH GARDENS, FL. 33018

Title: S
MILLIE MARCH
8725 NW 117 STREET BAY 11
HIALEAH GARDENS, FL. 33018