

**Electronic Articles of Incorporation
For**

**P02000061407
FILED
June 04, 2002
Sec. Of State**

B.P.S. AUTO CLUB CORP.

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:

B.P.S. AUTO CLUB CORP.

Article II

The principal place of business address:

250 NW 107 AVENUE
108
MIAMI, FL. 33172

The mailing address of the corporation is:

P O BOX 111353
HIALEAH, FL. 33011

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:

1000

Article V

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

JOSE D BASILIO
250 NW 107 AVENUE
108
MIAMI, FL. 33172

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

Registered Agent Signature: JOSE D. BASILIO

Article VI

The name and address of the incorporator is:

JOSE D. BASILIO
250 NW 107 AVENUE #108
MIAMI, FL 33172

Incorporator Signature: JOSE D. BASILIO

Article VII

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

Title: P
JOSE D BASILIO
250 NW 107 AVENUE #108
MIAMI, FL. 33172

Title: VP
IRAIDA FERNANDEZ
250 NW 107 AVENUE #108
MIAMI, FL. 33172

Title: S
TRINO M MORGADO
250 NW 107 AVENUE #108
MIAMI, FL. 33172

Title: T
JOSE W BASILIO
250 NW 107 AVENUE #108
MIAMI, FL. 33172