06 / 15/ 02

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

SUBJECT : **ARTICLES OF INCORPORATION**

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation of _____

CAR ONE AUTO, INC. _____ and a check in the amount of $ **78.75**

(Seventy Eight Dollars 75/00------------------------------)---

FROM:

MARIA I. HERNANDEZ

630 SE 3rd Place

Hialeah, FL. 33010

35.00
35.00
8.75
_____
$78.75

6/18/02

ARTICLES OF INCORPORATION

OF

CAR ONE AUTO, INC.

The undersigned, in order to form a Corporation, by and under the provisions

of the Statutes of the State of Florida, do hereby subscribe to these Articles of

Incorporation.

ARTICLE I - NAME

The name and mailing address of this Corporation is :

CAR ONE AUTO, INC.
4570 EAST 11TH AVENUE
HIALEAH, FLORIDA 33012

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence
commences on date of filing the Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the
laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One ($10.00) Dollar
par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is :

HECTOR F. FONTELA
15765 NW 52ND AVENUE, UNIT 106, MIAMI, FL. 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) Directors initially. The number of Directors

may be increased or diminished from time to time by the Bylaws but shall never be less than one (1)

The name and address of the initial Directors of this Corporation are :

NAME

ADDRESS

Hector F. Fontela
President
Treasurer

15765 NW 52nd Avenue # 106
Miami, FL. 33014

Alejandra Dos Reis
Vice-President
Secretary

15765 NW 52nd Avenue # 106
Miami, FL. 33014

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is :
Hector F. Fontela, 15765 NW 52nd Avenue, # 106 Miami, FL. 33014

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 10th day of June , 2002
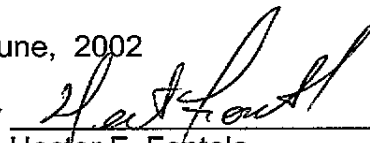
_____
Hector F. Fontela

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE

ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN

ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE

UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND

FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL

STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF

HIS DUTIES.

Dated this   10th day of June, 2002

By _____
          Hector F. Fontela

STATE OF FLORIDA   )
)
COUNTY OF DADE   )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **Hector F. Fontela,** known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **CAR ONE AUTO, INC.,** and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of June, 2002

Sworn to and subscribed before me this
_10TH_ day of _JUNE_ 19, 2002
by: _HECTOR F FONTELA_

Signature of Notary Public _Maria I. Hernandez_

Notary's Name, Printed, Stamped or Typed
Personally Known: ___ or Produced ID___
Type of ID produced_____

Maria I. Hernandez
Commission # CC 941574
Expires June 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.