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02 JUL 17 AM 8:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

countywide auto broker corp.

Certificate of Status	0
Certified Copy	1
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D. WHITE JUL 17 2002

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ARTICLES OF INCORPORATION

OF

COUNTYWIDE AUTO BROKER CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COUNTYWIDE AUTO BROKER CORP.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS: 300 WEST 22 ST, HIALEAH, FL 33010

MAILING ADDRESS: 3663 SW 8th ST, STE.210 MIAMI, FL 33135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUSTINE JIMENEZ GARCIA
300 WEST 22 ST
HIALEAH, FL 33010

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUSTINE JIMENEZ GARCIA - 500 SHARES - DIRECTOR AND PRESIDENT

ALEJANDRO GARCIA - DIRECTOR AND SECRETARY

300 WEST 22 ST, HIALEAH, FL 33010

ARTICLE VI PURPOSE

USED CAR DEALERSHIP

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

16th day of JULY 2002

Justine Jimenez Garcia
Signature/Title .PRESIDENT

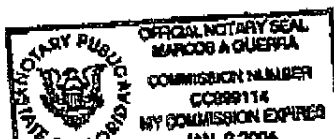
Alejandro Garcia
Signature/Title SECRETARY

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 16th DAY OF JULY, 2002 BY JUSTINE JIMENEZ
ALEJANDRO GARCIA OF COUNTYWIDE AUTO BROKER CORP.



NOTARY PUBLIC

Marcos A. Guerra

My Commission Expires: JAN, 2, 2004

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: COUNTYWIDE AUTO BROKER CORP.

2. The name and address of the registered agent and office is:

JUSTINE JIMENEZ GARCIA
 (NAME)

300 WEST 22 ST.

(P.O. BOX NOT ACCEPTABLE)

HIWALEAH, FL

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

7/16/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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

DATE

7/16/02

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