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FROM-Gunster Yoakley

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Florida Department of State  
Division of Corporations  
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Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. L.  
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DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

Aventura Automotive, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
AVENTURA AUTOMOTIVE, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Aventura Automotive, Inc.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

20251 N.E. 15<sup>th</sup> Court  
North Miami, FL 33179

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

FILED  
2003 JAN 13 PM 1:53  
STATE  
OF FLORIDA

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5,000) shares of Common Stock having a par value of 001/1000 Dollar (\$0.001) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20251 N.E. 15th Court, North Miami, Florida, 33179, and the name of the initial Registered Agent of the Corporation at that address is Ron Sorci.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Ron Sorci	20251 N.E. 15 <sup>th</sup> Court North Miami, Florida 33179

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of January, 2003.

  
\_\_\_\_\_  
RON SORCI  
Incorporator

FAX AUDIT NO.: H03000017231 9

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of Aventura Automotive, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of Aventura Automotive, Inc.

Date: January 13, 2003

  
\_\_\_\_\_  
**RON SORCI**  
Initial Registered Agent

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