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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 : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.

AUTO EXPRESS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

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ARTICLES OF INCORPORATION OF AUTO EXPRESS INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is AUTO EXPRESS INTERNATIONAL, INC.

ARTICLE II
OFFICES

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

2350 NW 96 AVENUE
MIAMI, FL 33172

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are:

1. **To engage in general services, including but not limited to: AUTO SERVICES**

2. **To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.**

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

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ARTICLE IV
CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V
REGISTERED AGENT

The name and address of the initial registered agent shall be:

ALFREDO SCHWARZ
2350 NW 96 AVENUE
MIAMI, FL 33172

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

ALFREDO SCHWARZ
2350 NW 96 AVENUE
MIAMI, FL 33172

President AS **Secretary AS**

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ARTICLE VII
INCORPORATES

The name and address of each incorporate is:

PRESIDENT
ALFREDO SCHWARZ
2350 NW 96 AVENUE
MIAMI, FL 33172

SECRETARY
ALFREDO SCHWARZ
2350 NW 96 AVENUE
MIAMI, FL 33172

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

23 day of January 2003

Signature/President

Signature/Secretary

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: AUTO EXPRESS INTERNATIONAL, INC.

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

ALFREDO SCHWARZ
2350 NW 96 AVENUE
MIAMI, FL 33172

Signature/corporate officer, AS

Title Secretary

Date 01/23/03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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, AS

Date 01/23/03

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