

May 15 03 12:26p EXPRESS
Division of Corporations

305-444-4977

P. 1

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

USA ON WHEELS AUTO SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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03 MAY 15 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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p.2

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03 MAY 15 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be: USA ON WHEELS AUTO SALES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is: 3200 S.W. 91 AVE.
MIAMI, FL. 33165

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: Buy and Sales Used Cars

ARTICLE IV. SHARES

The number of shares of stock is: Five Hundreds (500) Shares with a value of \$1.00 each.

ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Enrique Soler Jr. as President
3200 SW. 91 Avenue
Miami, Fl. 33165

Enrique Soler Sr. as Vicepresident
3200 SW 91 Ave with the 50%
Miami, Fl. 33165 of shares

Evaristo A. Armenteros
as Director with the 50% Shares
3920 S.W. 67 Ave,
Miami, Fl. 33155

ARTICLE VI. REGISTERED AGENT

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

Enrique Soler Jr.
3200 S.W. 91 Avenue
Miami, Fl. 33165

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Enrique Soler Jr.
3200 SW 91 Ave.
Miami, Fl. 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Enrique Soler Jr.

05/12/03

Date



Signature/Incorporator
Enrique Soler Jr.

05/12/03

Date