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2003 JUL 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

G. N. N. AUTO TRANSPORT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

July 23, 2003

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SUBJECT: G.N.N. AUTO TRANSPORT, INC.
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ARTICLES OF INCORPORATION (PROFIT)

OF

G. N. N. AUTO TRANSPORT, INC.

Guillermo Fernandez-Pedrinan, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUL 28 AM 9:00

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1. The name of the Corporation shall be: G. N. N. Auto Transport, Inc.
2. The number of shares the corporation is authorized to issue shall be 1000 shares all of one class designated as common stock, at \$ 1.00 per value.
3. The street address and county of the initial principal office of the corporation is 10000 West Bay Harbor Dr. # 422 Bay Harbor Island, Fl. 33154 and the name of the initial registered agent at this address is: Guillermo Fernandez-Pedrinan .
4. The number of directors constituting the initial Board of Directors shall be three directors and the names and addresses of the persons whom are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are:
 - 1) Guillermo Fernandez-Pedrinan 10000 West Bay Harbor Dr. # 422
Bay Harbor Island, Fl. 33154
President/Treasurer with 33 1/3% of the shares.
 - 2) Nixon Rafael Gary 810 West 53rd Terrace Hialeah, Fl. 33012
Vice-President with 33 1/3% of the shares.
 - 2) Nelson Diaz 16810 NW 74th Ave. Hialeah, Fl. 33015
Secretary with 33 1/3% of the shares.
5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment

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or repeal of this Article nor the adoption of any provision of these Articles inconsistent with this Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

6. The corporation elects to have preemptive rights.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the register agent/incorporator is: Guillermo Fernandez-Pedrinan and the address is: 10000 West Bay Harbor Island # 422 Bay Harbor Island, Fl. 33154


Signature

Guillermo Fernandez-Pedrinan

July 23rd, 2003

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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