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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

SECRETARY OF STATE:

FLORIDA PROFIT CORPORATION OR P.A.

SUPREME AUTO SALES INC

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

(6,2°)

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ARTICLES OF INCORPORATION OF SUPREME AUTO SALES INC

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

ARTICLE INAME

The name of the Corporation is SUPREME AUTO SALES INC

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SECRETARY OF STATE
TALLAWASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 2105 SW 58th Terrace Hollywood, FL 33023

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Ten Thousand (10.000) shares. One Dollar par value each (\$ 1.00), common shares of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The Corporation will be initially operating as an Automobile Dealer.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 2105 SW 58th Terrace, Hollywood, FL 33023

ARTICLE VII

This Corporation shall have initially I'wo (2) Directors and the name and address is as follow:

FELIX DE LA ROSA ROBERT SCAPPATICCIO

7131 Sheridan St, Hollywood, FL 33024 2431 NW 195th Ave, Pembroke Pines, FL 33029

ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME ROBERT SCAPPATICCIO	TITLE Director, Secretary Treasury	NUMBER OF SHARES 5.000
FELIX DE LA ROSA	Director, President	5.000

50.9

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021 Having been named as registered agent and to accept service of progress 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 may position as Registered Agent.

Signature

RAFAEL J. RODRIGUEZ

Date:

August 28, 2003

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

Dated this 28-day of August 2003.

The foregoing instrument was instrument was acknowledged before me the 28th day of August 2003

(STATE OF FLORIDA COUNTY OF BROWARD)

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