

**Electronic Articles of Incorporation
For**

P04000029840
FILED
February 13, 2004
Sec. Of State

DIAZ & ESPAILLAT AUTO SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAZ & ESPAILLAT AUTO SALES, INC.

Article II

The principal place of business address:

6125 NW 176TH TERRACE
MIAMI, FL. 33015

The mailing address of the corporation is:

6125 NW 176TH TERRACE
MIAMI, FL. 33015

Article III

The purpose for which this corporation is organized is:

ANY LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION, TO MANAGE THE AUTOMOBILE RETAIL AND WHOLESALE TRADE, MARKETING AND CONSULTING RELATED SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ROBERTO A DIAZ ROSADO
6125 NW 176TH TERRACE
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERTO A . DIAZ ROSADO

Article VI

The name and address of the incorporator is:

ROBERTO A. DIAZ ROSADO
6125 NW 176TH TERRACE
MIAMI, FL 33015.

Incorporator Signature: ROBERTO A. DIAZ ROSADO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PCEO
ROBERTO A DIAZ ROSADO
6125 NW 176TH TERRACE
MIAMI, FL. 33015

Title: D
MATEO E ESPAILLAT TAVAREZ
6125 NW 176TH TERRACE
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

02/09/2004