

Electronic Articles of Incorporation For

P04000095120
FILED
June 22, 2004
Sec. Of State
ysquire

UNIVERSAL AUTO SALES OF SOUTH FLORIDA 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:

UNIVERSAL AUTO SALES OF SOUTH FLORIDA INC

Article II

The principal place of business address:

1515 NW 167TH STREET
SUITE 125
MIAMI, FL. US 33169

The mailing address of the corporation is:

1515 NW 167TH STREET
SUITE 125
MIAMI, FL. US 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

MARIA G VIGO
1515 NW 167TH STREET
SUITE 125
MIAMI, FL. FL

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

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Registered Agent Signature: MARIA G VIGO

Article VI

The name and address of the incorporator is:

M GARCIA
1515 NW 167TH STREET
MIAMI, FL 33169

Incorporator Signature: M GARCIA

Article VII

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

Title: P
MARIA G VIGO
1515 NW 167TH STREET
MIAMI, FL. 33169 US

Title: VP
CAROLINA D PINEIDA
1515 NW 167TH STREET
MIAMI, FL. 33169 US

Title: VP
RODRIGO A CANIO
1515 NW 167TH STREET
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

06/21/2004