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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388 DHAUG 18 AM ID: 08

FLORIDA PROFIT CORPORATION OR P.A.

TALISMAN CARS AND TRUCK SALES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be TALISMAN CARS AND TRUCKS SALES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8100 N.W. 166 ST. MIAMI LAKES, FL. 33016

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY ESCAPA 8100 N.W. 166 ST. MIAMI LAKES, FL. 33016

Prepared by: ANTHONY ESCAPA

8100 N.W. 166 ST.

MIAMI LAKES, FL. 33016

786 5876050

Electronically Sem By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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'ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERTO LAZO 8100 N.W. 166 ST. MIAMI LAKES, FL. 33016

ANA MARIA LAZO 8100 N.W. 166 ST. MIAMI LAKES, FL. 33016

ANTHONY ESCAPA 8100 N.W. 166 ST. MIAMI LAKES, FL. 33016 DIRECTOR & PRESIDENT

VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

17 day of <u>AUGUST</u>, 2004.

Signature

1 4" 1 2 3 7 3 1

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TALISMAN CARS AND TRUCKS SALES, INC.

2. The name and address of the registered agent and office is:

ANTHONY ESCAPA 8100 N.W. 166 ST. MIAMI LAKES, FL. 33016

Having been named as registered agent and to accept service of process 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 my position as registered agent.

(SIGNATURE)

(DATE) 08-17-04

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