

**Electronic Articles of Incorporation  
For**

P04000123755  
FILED  
August 27, 2004  
Sec. Of State  
tburch

FLORIDA AUTO MAX, 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:

FLORIDA AUTO MAX, INC

**Article II**

The principal place of business address:

1515 NW 167TH STREET  
SUITE 4-125  
MIAMI, FL. US 33169

The mailing address of the corporation is:

1515 NW 167TH STREET  
SUITE 4-125  
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:

THELMA E PARAS-HASBOUN  
1515 NW 167TH STREET  
SUITE 4-125  
MIAMI, FL. 33169

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

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Registered Agent Signature: THELMA E PARAS-HASBOUN

### **Article VI**

The name and address of the incorporator is:

E SERRANO  
1515 NW 167TH STREET

MIAMI, FL 33169

Incorporator Signature: E SERRANO

### **Article VII**

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

Title: P  
THELMA E PARAS-HASBOUN  
1515 NW 167TH STREET  
MIAMI, FL. 33169 US

### **Article VIII**

The effective date for this corporation shall be:

08/27/2004