

OCT-23-2004 02:30 AM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

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04 OCT 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

U.S. MOTOR AUTO SALES, CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
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10/25/04

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ARTICLES OF INCORPORATION

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 U.S.MOTORS AUTO SALES, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

3511 N.W. 7 AVE
MIAMI, FL. 33127

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 [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS E. AGUILAR
3511 N.W. 7 AVE
MIAMI, FL. 33127

Prepared by: CARLOS E. AGUILAR
3511 N.W. 7 AVE
MIAMI, FL. 33127
305 7107098

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
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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):

CARLOS E. AGUILAR
3511 NW 7 AVE
MIAMI, FL. 33127

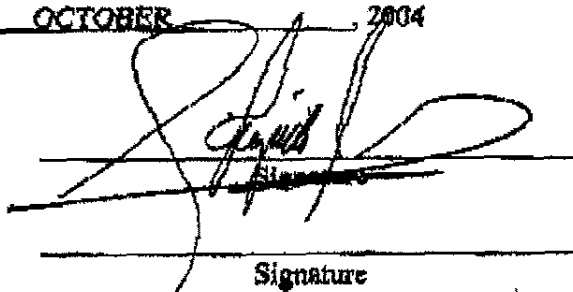
DIRECTOR & PRESIDENT

HUGO ROLANDO AGUILAR
3511 NW 7 AVE
MIAMI, FL. 33127

VICEPRESIDENT

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

19 day of OCTOBER, 2004



Signature

Signature

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

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT 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: **W.S. MOTORS AUTO SALES, CORP.**

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

**CARLOS E. AGUILAR
3511 NW 7 AVE
MIAMI, FL 33127**

*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) 10-19-04

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