

P04000149192

Pedro Luis Molina  
9306 NW 13 Street  
Miami, FL 33172

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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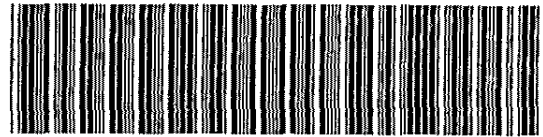
(Business Entity Name)

(Document Number)

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2004-37448

**ARTICLES OF INCORPORATION OF  
CAR PLUS SOLUTIONS, INC.**

**ARTICLE I**

The name of the corporation is Car Plus Solutions, Inc.

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is:  
9306 NW 13 Street  
Miami, FL 33172

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$0.01	Common

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**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's By-laws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 9306 NW 13 Street, Miami, FL 33172, and the name of its initial registered agent at such office is Pedro Luis Molina.

**ARTICLE VI**

The Board of Director's of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's By-laws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director is:

Pedro Luis Molina  
9306 NW 13 Street  
Miami, FL 33172

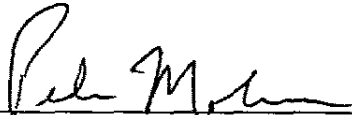
ARTICLE VII

The name and address of the Incorporator is Pedro Luis Molina at 9306 NW 13 Street, Miami, FL 33172.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4th Day of October, 2004.

  
Pedro Luis Molina

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

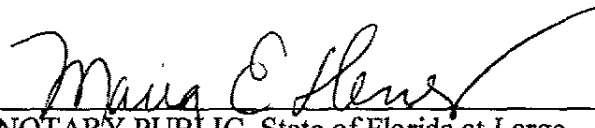
Having been named Registered Agent to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions and the Florida Statutes relative to keeping open said office.

  
Pedro Luis Molina, Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, the undersigned authority, personally appeared PEDRO LUIS MOLINA, to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument, and is personally known to me or provided his FLORIDA  
DRIVERS LICENSE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24<sup>th</sup> day of  
October, 2004,

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Number:  
My Commission Expires

