Florida Department of State Division of Corporations

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone

: (305)266-4080

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## FLORIDA PROFIT CORPORATION OR P.A.

H.R. AUTO SALES, CORP.

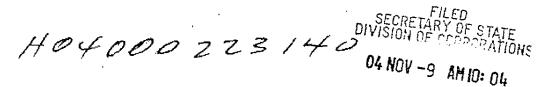
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#### ARTICLES OF INCORPORATION

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

The name of the corporation shall be: H.R. AUTO SALES, CORP.

ARTICLE II
PRINCIPAL OFFICE

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

3717 N.W. 50 ST MIAMI, FL. 33142

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:

HUMBERTO REYES PEREZ 3717 N.W. 50 ST MIAMI, FL. 33142

Prepared by: HUMBERTO REYES PEREZ 3717 N.W. 50 ST MIAMI, FL. 33142 786 4865821

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 3850 S.W. 87 AVE. SUITE 307 MIAMI, PL. 33165 (305) 2664080

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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):

HUMBERTO REYES PEREZ 3717 N.W. 50 ST MIAMI, FL. 33142 DIRECTOR & PRESIDENT

The undersigned inc	orporator(s) has(have) executed these Articles of Incorporation thi
<u>08</u> day of	NOVEMBER , 2004.
	Signature
	Signature
	Signature

NOTE: Affixing 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: H.R. AUTO SALES, CORP.
- 2 The name and address of the registered agent and office is:

**HUMBERTO REYES PEREZ** 3717 N.W. 50 ST MIAMI, FL. 33142

Having been named as registered agent and to accept service of process for the above stated cornoration at the place designated in this certificate, I haveby 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 agem.

(SIGNATURE)

(DATE) 11-08-04

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