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Prestige Auto Imports, Inc. 8154 103rd Street Jacksonville, FL 32210

June 1, 2005

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam;

Enclosed are the original and one (1) copy of the Articles of Incorporation, along with our check in the amount of \$78.75 representing full payment for filing fees and a certified copy.

For further information concerning this matter, please call:

Carlos A. Garcia, 904-317-8220

Sincerely,

Carlos A. Garcia

President

Encl

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ARTICLES OF INCORPORATION

<u>OF</u>

PRESTIGE AUTO IMPORTS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

<u>NAME</u>

The name of the corporation shall be: PRESTIGE AUTO IMPORTS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8154 103rd Street Jacksonville, Florida 32210

The mailing address of this corporation shall be:

8154 103rd Street Jacksonville, Florida 32210

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

INSIGH OF CORPORATION

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ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

ARTICLE V

OFFICERS AND DIRECTORS

The name, address and title of the officers and directors are:

NAME_	TITLE	ADDRESS
Carlos A. Garcia	President Director	6133 Norse Drive Jacksonville, FL 32244
Diana Garcia	Vice President Director	6133 Norse Drive Jacksonville, FL 32244

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos A. Garcia 8154 103rd Street Jacksonville, Florida 32210

I accept the designation as registered agent this 1st day of May, 2005

Carlos A. Garcia Registered Agent

ARTICLE VII

INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation

is:

Carlos A. Garcia 8154 103rd Street Jacksonville, Florida 32210

່ວພາ The undersigned has executed these Articles of Incorporation this 1st day of May, 2005.

Carlos A. Garcia Incorporator

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