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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**cars transport of florida, inc.**

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ARTICLES OF INCORPORATION  
OF:  
CARS TRANSPORT OF FLORIDA, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

CARS TRANSPORT OF FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

10020 N W 53<sup>RD</sup> COURT.

CORAL SPRINGS, FL 33076

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ZULMA ROMERO  
4702 N W 115 TERRACE  
CORAL SPRING, FL 33076

Prepared by:  
Pirno Maldonado c/o Regiones Unidas  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3555

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ARTICLE V – INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is :

LUIS M TEJADA  
10020 N W 53 COURT  
CORAL SPRINGS, FL 33076

ARTICLE VI – OFFICERS AND / OR DIRECTORS

The initial officers(s) and/or directors(s) of the corporation are:

Title: P  
LUIS M. TEJADA  
10020 N W 53 COURT  
CORAL SPRINGS, FL 33076

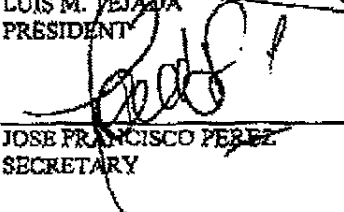
Title: D – Vice-President  
NOBELLA JOSEFINA OLLER DE TEJADA  
10020 N W 53 COURT  
CORAL SPRINGS, FL 33076

Title: D – Secretary  
JOSE FRANCISCO PEREZ  
2684 N W 94<sup>TH</sup> AVE  
CORAL SPRINGS, FL 33065

The undersigned has executed these articles of Incorporation this 23 day of October 2006

  
LUIS M. TEJADA  
PRESIDENT

  
NOBELLA JOSEFINA OLLER DE TEJADA  
VICE-PRESIDENT

  
JOSE FRANCISCO PEREZ  
SECRETARY

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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: CARS TRANSPORT OF FLORIDA, INC..
2. The name and address of the registered agent and office is:

Name: ZULMA ROMERO

Address: 4702 NW 115 TERRACE  
CORAL SPRINGS, FL 33076

I hereby am familiar with and accept the duties and responsibilities as Registered Agent




Signature:  
Title: Register Agent  
Date: October 23, 2006

TOTAL P.05

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above corporation at the place designated in these Articles of Incorporation, 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:

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