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FLORIDA PROFIT/NON PROFIT CORPORATION

EMILIO'S AUTO SALES, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
EMILIO'S AUTO SALES, CORP.

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

ARTICLE I NAME

The name of this corporation is EMILIO'S AUTO SALES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

431 NW 3rd Street, Ste 413
Miami, Florida 33128

The mailing address of this corporation shall be:

PO BOX 900984
Homestead, Florida 33090

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock.

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Emiliano Lamote President, Secretary	431 NW 3 rd Street, Ste 413 Miami, Florida 33128
Francisca L. Rivera Vice-President, Treasurer	431 NW 3 rd Street, Ste 413 Miami, Florida 33128

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Emiliano Lamote
431 NW 3rd Street, Ste 413
Miami, Florida 33128

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ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

Emiliano Lamote
431 NW 3rd Street, Ste 413
Miami, Florida 33128


Emiliano Lamote

January 14, 2008

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.


Emiliano Lamote