

JAN-1 25 JUL 1960 AIRMAIL JAPAN 05 02 P. 01

FROM: FERNANDO JIMENO
19754 NW 61ST AVE

MIAMI FL 33015-00002- 18-0000

CONTACT: FERNANDO JIMENO

PHONE: (305) 621-4842

FAX: (305) 621-0214

(((H95000000323)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GIO-STAR AUTO SALES, INC.

FAX AUDIT NUMBER: H95000000323

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/10/1995

TIME REQUESTED: 00:50:36

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 074553003252

Notes: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax-Audit number on the top and bottom of all pages of the document.

(((H95000000323)))

★★ ENTER 'M' FOR MENU. ★★

7

H95000000323

**ARTICLES OF INCORPORATION
OF
GIO - STAR AUTO SALES, INC.**

RECEIVED
JAN 10 1995
FBI MIAMI

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

GIO - STAR AUTO SALES, INC.

Its principal office and mailing address shall be located at

8312 N.W. 68th Street

Miami, Florida 33166

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

H95000000323

H95000000323

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Wilmer A. Castro
8312 N.W. 68th Street
Miami, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Wilmer A. Castro
8312 N.W. 68th Street
Miami, Florida 33166

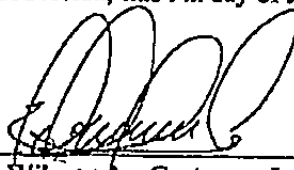
President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Wilmer A. Castro
8312 N.W. 68th Street
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of January, 1995



Wilmer A. Castro, Incorporator

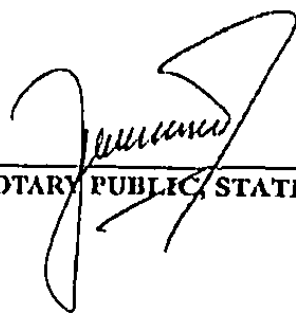
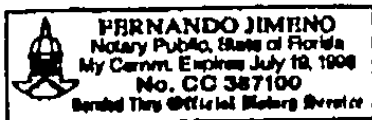
H95000000323

H95000000323

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Wilmer A. Castro known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 9th day of January, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

H95000000323

H9500000323

CERTIFICATE OF REGISTERED AGENT
OF
GIO - STAR AUTO SALES, INC.

FILED
JAN 19 1998
MIA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8312 N.W. 68th Street
Miami, Florida 33166

has name

Wilmer A. Castro

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Wilmer A. Castro
Registered Agent

H9500000323

P95000002579

OCT-16-1995 15:28

3:05 PM

P.02/03

(((H95000011511))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: BASIC AMENDMENT

NAME: GIO-STAR AUTO SALES, INC.
FAX AUDIT NUMBER: H95000011511 CURRENT STATUS: REQUESTED
DATE REQUESTED: 10/13/1995 TIME REQUESTED: 15:04:54
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000011511)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:16:41

Chryslers - 8-6. ✓
Linda

FILED
95 OCT 16 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT-16-1995 15:20

P.01/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

October 16, 1995

GIO-STAR AUTO SALES, INC.
8312 NW 68TH STREET
MIAMI, FL 33166

SUBJECT: GIO-STAR AUTO SALES, INC.
REF: P95000002579

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000011511
Letter Number: 495A00046570

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

OCT-16-1995 15:29

P.03/03

FILED

95 OCT 16 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GIO-STAR AUTO SALES, INC.

1. Articles VI of the Articles of Incorporation of
GIO-STAR AUTO SALES, INC. are amended to read as follows:

ARTICLE VI

The Board of Directors shall consist of a total of one
person and the name and address of the person who is to
serve as a Director is:

JEANNETTE M. INSUA
President

100 shares
10315 NW 9 ST. CIR APT. 504
Miami, Fl 33172

2. The foregoing amendment was adopted by the unanimous
vote of the shareholder(s) of this Corporation on 12 April
1995, and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this
Corporation have executed these Articles of Amendment of
April 12, 1995.

Jeannette Insua
JEANNETTE M. INSUA
President

Prepared By
Demar Enterprises, Inc.
1550 W 84 St. #77
Hialeah, Fl 33014
(305)558-4947 / Ricardo Martinez

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day before me, a Notary
Public duly authorized in the State of Florida in County of
Dade to take acknowledgments, personally appeared JEANNETTE
M. INSUA to me known to be the person(s) described as
President in the foregoing Articles of Amendment and who
executed the same and acknowledged before me that (he/she)
subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State
named above this 12 day of April 1995.

[Signature]
Notary Public
State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
RAFAEL RICARDO MARTINEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00301579
MY COMMISSION EXP. MAY 14, 1996

TOTAL P.03