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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

ATTN: LORIA POOLE, CORPORATE SPECIALIST  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

500001402565  
-02/10/95--01002--0001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR LORIA POOLE,

HEREIN PLEASE FIND ENCLOSED THE ARTICLES OF INCORPORATION FOR  
BROTHERS AUTOMOTIVE, INC. ALONG WITH TWO COPIES.

I HAVE ALSO ENCLOSED A CASHIERS CHECK IN THE AMOUNT OF \$70.00  
FOR FILING FEES. AS ALWAYS, I THANK YOU FOR YOUR KIND SERVICE  
AND PROFESSIONALISM.

I ASK THAT YOU FORWARD THE ARTICLES TO MY OFFICE AT: CITIBANK  
MANNY GONZALEZ, 9525 HARDING AVENUE, SURFSIDE, FLORIDA 33154

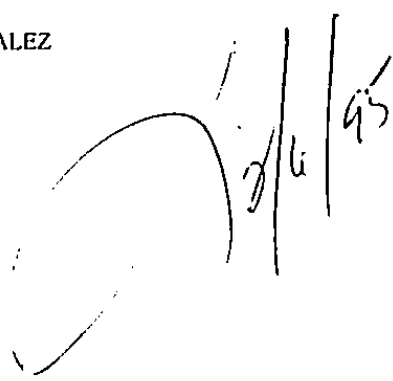
VERY TRULY YOURS:

  
MANNY GONZALEZ

TALLAHASSEE, FLORIDA

95 FEB -6 AM 10:59

FILED



ARTICLES OF INCORPORATION  
FOR  
BROTHERS AUTOMOTIVE, INC

RECEIVED  
TALLAHASSEE, FLORIDA

55 FEB -6 AM 10:59

FILED

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

ARTICLE ONE : NAME

The name of the corporation shall be : Brothers Automotive, Inc.

ARTICLE TWO : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be , 8301 N.W. 27th, Avenue , Miami , Florida.

ARTICLE THREE : SHARES

The number of shares that this corporation is authorized to have outstanding at any time are 50 shares @ 0.01 Par Value.

ARTICLE FOUR : INITIAL REGISTERED AGENT &  
ADDRESS OF THE INITIAL REGISTERED AGENT.

The name and address of the initial registered agent is : Jose Zambrana 11312 S.W. 7th, Street , Miami , Florida . 33174

ARTICLE FIVE : INCORPORATOR

The name and address of the incorporator of these articles of incorporation is : Alvaro E. Zambrana , 11312 S.W. 7th, Street , Miami , Florida. 33174

THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION ON THIS 31 DAY  
OF January , 1995.

  
Alvaro E. Zambrana Incorporator

CERTIFICATE OF DESIGNATION OF THE  
REGISTERED AGENT AND THE OFFICE  
OF THE REGISTERED AGENT

Pursuant to the provisions of section 607 0501 or 617 0501  
of the Florida Statutes the undersigned corporation organized  
under the Laws of The State of Florida submit the following  
statement in designating the registered agent and the office of  
the registered agent.

The name of the corporation shall be Brothers Automotive, Inc

The name and address of the registered agent is Jose Zambrana  
11312 S.W. 7th, Street , Miami , Florida 33174

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 DO 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 AS THE  
REGISTERED AGENT. I AM FAMILIAR WITH AND DO ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.  
ON THIS 31 DAY OF January , 1995

  
Jose Zambrana

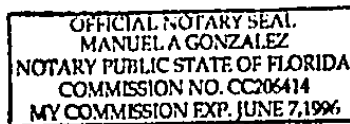
STATE OF FLORIDA       )  
                                  )  
COUNTY OF DADE       )

BEFORE ME, The undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Alvaro E. Zambrana, and presented to me as identification his Florida Driver License, number Z516-005-69-130-6, which expires on 04-10-96 and is known to me as the person who has executed the foregoing articles of incorporation, and has acknowledged before me that he executed same for the purpose therein expressed.

IN WITNESS WHEREOF: I have hereunto set my hand and official seal in The State of Florida and County of Dade, This 31 Day of January, 1995.

MY COMMISSION EXPIRES JUNE 7TH, 1996.

( SEAL )



  
MANUELA GONZALEZ,  
NOTARY PUBLIC

FILED  
95 FEB - 6 AM 10:59  
TALLAHASSEE, FLORIDA