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JULIO PASTORIZA Attorney at Law 3191 Coral Way Suite 702 Miaml, Florida 33145-3224

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OFFICE USE ONLY

CORPORATION N	N NAME(S)	&	DO	CUME	NT NU	MBER(S) (if kno	(if known)	
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2	Orporation Name) Operation Name Oper
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	
Limited Liability	Resignation of R.A., Officer/Director
Domestication	Change of Registered Agent
Other	Dissolution/Withdrawal Merger

9 1995 BSB

OTHER FILINGS

Annual Report Fictitious Name Name Reservation

CR2F031(10/92)

	REGISTRATION/ QUALIFICATION
	Foreign
L	Limited Partnership
L	Reinstatement
L	Trademark
L	Other

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE 1 - KIRCUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific Law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stried in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in AKTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of Directors constituting the initial Board of Directors, (*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*9), whether such shares shall be Par Value or No Par Value (*10) and the class of shares which are authorized (*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) and the name and address of each Member of the initial Board of Directors (*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection herewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemp ive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares. unless otherwise stated (*14) in /RTICLE XIII. B. Cumulative voting shall not be permittar unless otherwise stated (*15) in ARTICLE XIII.

ARTICLE X1 - ACCEPTANCL BY REGISTERED AGENT: The Party named (Individual or Corporation) (*b) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*16) in ARTICLE XIII.

		- ARTICLE XIII -	INDEX		
, (-1)	C.T. AUTO DEALER, INC.		Mana		
	715 N.W. 20th STREET	FILED	: Name		11
	MIAMI, FLORIDA 33155 GENERAL INCORPORATION ACT	95 FEB -6 PM	:Addres	**	31
(=4)	700 no	CONTRARMECRETARY OF	STATE STATE of Inc FLORIDA Specif Licens	cable Statute corporation fic Business or sed-Certified	¶iI r
(*5)	UPON THE FILING OF THESE ARTICLOF INCORPORATION	LES	rtores	B&1onal	116
(*6)	CARLOS A. TRUJILLO		Corpor	ncement of Tate Existence	471
(*7)	715 N.W. 20th STREET MIAMI, FLORIDA 33155		Agent Addres	of Registered	
('8) (#y)	ONE THOUSAND (1,000)		:Number Direct	of Initial	114
(*10)	ONE DOLLAR EACH PAR VALUE		:Number Shares	of Authorized) / I
	COMMON, VOTING		:\$ Par \ Par Val	Value or no Lue	171
			:Class :	of Shares	174
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-	CARLOS A. TRUJILLO 5071 N.W. 5th STREET MIAMI, FLORIDA 33126		each Mei	ed address of mber of the Board of	١٧١١
(*14) <u>.</u> (*15) <u>.</u>	· ·		:Preempt	ive Rights	~ U
(*16)	n , , , , , , , , , , , , , , , , , , ,		:Cumulati	ive Voting Provisions	ix ix ixii
(#6) Ac	cceptance by Revistered Agent	1XI	1-11/		
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