

P45000026364

Rafael Hernandez
Requestor's Name
2312 N. Miami Avenue
Address
Miami, FL 33127
City State Zip Phone

0000001444288
03/00/95-01009-019
*****70.00 *****70.00

CORPORATION(S) NAME

CARIBBEAN AUTOMOTIVE, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 30 PM 4:02

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION

ARTICLES I

NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 PM 4:02

THE NAME OF THIS CORPORATION IS CARIBBEAN AUTOMOTIVE, INC.
and the mailing address is 2312 N. Miami Avenue, Miami, Fl 33127.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2312 N. Miami Avenue
Miami , Florida, 33127 ,and the name of the initial registered agent of this corporation at that address
Rafael Hernandez.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (4) (four) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Rafael Hernandez
2312 N. Miami Avenue
Miami, Fl 33127

Juan Beras
2312 N. Miami Avenue
Miami, Fl 33127

Oscar A. wlos
2312 N. Miami Avenue
Miami, Fl 33127

Fernando Puente
2312 N. Miami Avenue
Miami, Fl 33127

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Juan Beras
Oscar A. Rios
Rafael Hernandez
Fernando Puente

President
Vice President
Secretary
Treasurer

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Rafael Hernandez
2312 N. Miami Avenue
Miami, FL 33127

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 10 day of
March, 1995.

HEZ.-

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Rafael Hernandez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 10 day of March, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COM. EXPIRES 12/31/95
Bonded Under Notary Public Underwriters

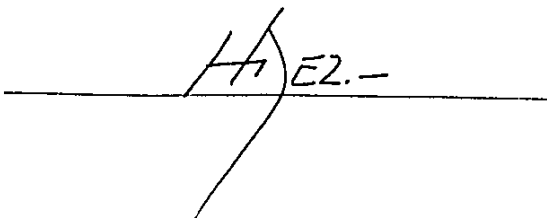
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That CARIBBEAN AUTOMOTIVE, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 2312 N. Miami Avenue
City of Miami, County of Dade, State of
Florida, has named Rafael Hernandez
located at 2312 N. Miami Avenue
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

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

BY:

 H. E. L. -