CTRONIC FACING FROM: EMPIRE CORPORATE KIT COMPANY 500000417 (() TO DIVISION OF CORPORATIONS 1492 W FLAGLER ST DEPARTMENT OF STATE SUITE 200 STATE OF FLORIDA MIAMI FL 33135-02-409 EAST GAINES STREET STURMONT CONTACT: RAY TALLAHASSEE, FL 32399 PHONE: (305) 541-3894 FAX: (904) 922-4000 FAX: (305) 841-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000004173))) NAME: DREAMER AUTO BALES, CORP. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000004173 TIME REQUESTED: 15:45:47 DATE REQUESTED: 04/12/1995 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003856 NUMBER OF PAGES: 6 Note: Please print thin 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. (((195000004173))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): NUM CAPS Connect: 00:02: Help F1 Option Manu F2

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 13, 1995

EMPIRE CORPORATE KIT COMPANY

MIGHI, FL

SUBJECT: DREAMER AUTO SALES, CORP.

REF: W95000007902

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and tolephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please provide complete business street addresses for the directors, officers and incorporators.

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) 487-6934.

Loria Poole Corporate Specialist FAN Aud. #: 195000004173 Letter Number: 995A00016911

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

ARTICLES OF INCORPORATION DREAMER AUTO SALES, CORP.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposess not forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be DREAMER AUTO SALES, CORP.

II

The purposes and general nature of the business to bo conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and doal in freehold and leasehold ground rents. To make advances upon the security of land or houses or To deal in any manner with real and personal other property. property.
- C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital bonds, securities, or other evidences of stock, or any indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.
- To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provide that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or

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attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florids upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter say be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is Five Thousand shares of \$1.00 per value each.

IV'

The existence of this corporation shall be perpetual.

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The principal office of this corporation shall be: 15041 8.W. 150 Avenue, Miami, Florida 33196.

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This corporation shall have three (3) directors initially. The number of directors may be either increased or diminshed from time to time by the by-laws, but shall never be less than one.

VII

The name and addresse of the first Board of Director, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

DANIEL RAMOS, ELISEO GUERRA, and MARILYN RAMOS

VIII

The names and addresses of each subscriber to the Certificate of Incorporation are as follows:

NAME	ADDRESS	SHARES CONSIDERATION	
DANIEL RAMOS	15041 S.W. 150th Ave. Miami, Fl 33196	2500	\$2500.00
ELISEO GUERRA	15041 S.W. 150th Ave. Miami, Fl 33196	2500	\$2500.00
MARILYN RAMOS	15041 S.W. 150th Ave. Miami, Fl 33196	0	\$0.00

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IX

The Registered Agent and the registered office for this corporation are: DANIEL RAMOS 15041 S.W. 150th Avenue

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The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

DANIEL RAMOS, Promident

ELISEO GUERRA, Vice-President/Socretary

MARILYN RAMOS, Treasurer

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This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

III

ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

IIII

PREEMPTIVE RIGHTS

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Each stockholder shall have promptive rights. Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at which it is offered to others.

TIV

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

XV

INCORPORATOR

The names and addresses of the persons signing these Articles are:

DANIEL RAMOS, 15041 S.W. 150th Avg., Miami, Fl 33196

ELISEO GUERRA, 15041 S.W. 150th Avg., Miami, Fl 33196

MARILYN RAMOS, 15041 S.W. 150th Ave., Minmi, Fl 33196

IN WITHESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1725 day of April, 1995.

PLTSEO GUPPRA

MARILYN RAMOS

STATE OF FLORIDA COUNTY OF DADE ,

I HERBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer eaths and take acknowledgements, DANIEL RAMOS, ELISEO GUERRA, and MARILYN RAMOS, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they

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executed the same freely and voluntarily for the purpose therein expressed. DANIEL RANOS is personally known to me or has produced personally known to me or has produced as identification. MARILYN RANOS is personally known to me or has produced as identification.
WITHES my hand and official mag I in the County and State last

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SECRETARY OF STATE
MILENARY OF STATE