

P95000029918

DATE: APRIL 03, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

RE: DREAM CARS & TRUCKS, INC., II
(name of corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR DREAM CARS & TRUCKS, INC., II
AND A CHECK IN THE AMOUNT OF \$122.50, AS FOLLOWS:

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
CERTIFIED COPY	\$ 52.50

TOTAL	\$122.50

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-04/11/95--P1104--001
***122.50 ***122.50

RESPECTFULLY SUBMITTED,


(CARLOS VILLANUEVA, PRESIDENT)

DREAM CARS & TRUCKS, INC., II
(name of corporation)



R. J. WALTERS & ASSOCIATES

ACCOUNTANTS AND TAX CONSULTANTS

8415 W. McNAB ROAD
TAMARAC, FLORIDA 33321

5706

CERTIFICATE OF INCORPORATION

-OF-

DREAM CARS & TRUCKS, INC., II

THE UNDERSIGNED, HEREBY ASSOCIATES THEMSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

DREAM CARS & TRUCKS, INC., II

ARTICLE II - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III - STOCK

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN ONE THOUSAND (\$1000.00) DOLLARS.

ARTICLE V - CORPORATE DURATION

THE PERIOD OF DURATION OF THIS CORPORATION ONCE CORPORATE EXISTENCE IS ESTABLISHED IS PERPETUAL.

ARTICLE VI - REGISTERED OFFICE

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

8415 W MCNAB ROAD
TAMARAC, FLORIDA 33321

ARTICLE VII - BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

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ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

CARLOS VILLANUEVA
PRESIDENT

1590 N STATE ROAD 7
LAUDERHILL, FL 33313

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:


CARLOS VILLANUEVA
PRESIDENT

1590 N STATE ROAD 7
LAUDERHILL, FL 33313

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, CARLOS VILLANUEVA BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HIS HANDS AND SEAL THIS 03 DAY OF April 1995.



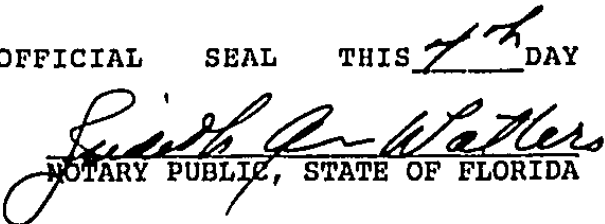
(CARLOS VILLANUEVA) (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED CARLOS VILLANUEVA,

TO ME PERSONALLY KNOWN OR PRODUCED IDENTIFICATION TO ME TO BE THE INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 4th DAY OF April 1995.



NOTARY PUBLIC, STATE OF FLORIDA



JUDITH ANN WALTERS
My Commission CC407793
Expires Sep. 18, 1999
Bonded by HAI
800-422-1555

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