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ACE INDUSTRIES, INC.

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FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

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STATE OF FLORIDA

407 EAST GAINER STREET

MIAMI FL 33136-2870311- 127

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J.R. AUTO SALES OF MIAMI, INCORPORATED

FAX AUDIT NUMBER: H95000004399

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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

April 19, 1995

ACE INDUSTRIES INC.

MIAMI, FL 33136

SUBJECT: J.R. AUTO SALES OF MIAMI, INCORPORATED
REF: W95000008452

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

The corporate name must be identical throughout the document.

Please complete Article(s) V.

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

FAX Aud. #: W95000004399
Letter Number: 095A00018471

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

H45 04399

ARTICLES OF INCORPORATION
OF

J.M. AUTO SALES OF MIAMI, INCORPORATED

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be J.M. AUTO SALES OF MIAMI, INCORPORATED. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The address of the initial principal office and the name and address of its registered agent shall be as follows:

JORGE RODRIGUEZ
3348 N.W. 35TH STREET
MIAMI, FLORIDA 33143

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows: **JORGE RODRIGUEZ, 3348 N.W. 35TH STREET MIAMI, FL. 33143**

ARTICLE VI

The name and address of the incorporator of this corporation is:

JORGE RODRIGUEZ
3348 N.W. 35TH STREET
MIAMI, FLORIDA 33143

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ACE INDUSTRIES, INC.
84 NW 11th Street
MIAMI, FL 33136
305-382-2271

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ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true on this 1st day of December, of 1994.

[Signature]
JOSE RODRIGUEZ

STATE OF FLORIDA)

COUNTY OF BADA)

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared JOSE RODRIGUEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of December, 1994.



[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGO

My Commission Expires:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

[Signature]
JOSE RODRIGUEZ

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