

Charter Number Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-2-95

PP5000034325

Devaldez & Assoc.

Requestor's Name

8404 SW 40 St.

Address

miami FL 33125

City

State

ZIP

Phone

553-8080

500001473315  
-05/03/95--01080--007  
\*\*\*\*122.50 \*\*\*\*122.50

ONLY

CORPORATION(S) NAME

sky motor Auto Sales Corp

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <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 Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |

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

CERTIFIED COPY

5/3/95  
[Signature]

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF

SKY MOTOR AUTO SALES CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 3 1963  
AM 10:22

ARTICLE ONE: The name of the corporation is:

SKY MOTOR AUTO SALES CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered Office of this corporation in the State of Florida shall be:

EDGARDO MABAMA  
505 N.E. 130 STREET  
NORTH MIAMI, FL 33161

ARTICLE SIX: Board of Directors.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

LILIANA SOTO  
667 S.W. 19TH ROAD  
MIAMI, FL 33129

EDGARDO MABAMA  
505 N.E. 130 STREET  
NORTH MIAMI, FL 33161

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

LILIANA SOTO  
667 S.W. 19TH ROAD  
MIAMI, FL 33129

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

LILIANA SOTO  
(PRESIDENT & TREASURER)  
667 S.W. 19TH ROAD  
MIAMI, FL 33129

EDGARDO MABAMA (SECRETARY)  
505 N.E. 130 STREET  
NORTH MIAMI, FL 33161

ARTICLE TEN: Address of the Corporation.

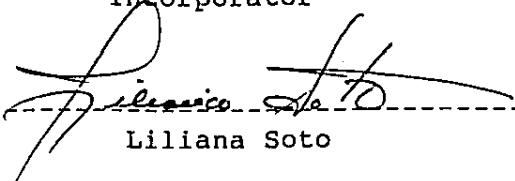
The principal office of this Corporation shall be: 667 S.W. 19TH ROAD, MIAMI, FL 33129.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, May 2, 1995.

Incorporator

  
-----  
Liliana Soto

STATE OF FLORIDA

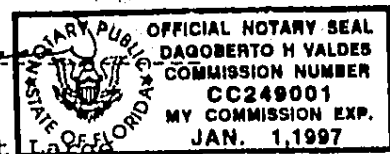
COUNTY OF DADE

Before me, a Notary Public, personally appeared Liliana Soto  
to me known to be the person described as the Incorporator and  
acknowledge before me that she subscribed to these Articles of  
Incorporation.

Miami, May 2, 1995

  
Notary Public

State of Florida at



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

In compliance with section 48.091, Florida Statutes, the following  
is submitted:

That SKY MOTOR SALES CORP.

desiring to organize under the laws of the State of Florida with  
its principal office of Incorporation at: 667 S.W. 19TH ROAD,  
MIAMI, FL 33129, has appointed EDGARDO MABAMA, 505 N.E. 130 STREET,  
NORTH MIAMI, FL 33161, County of Dade, State of Florida, as its  
agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named  
Corporation at the place designated in this certificate, the  
undersigned agrees to comply with the provisions of Florida Law  
relative to keep the designated office open.

*Edgardo Mabama*  
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Edgardo Mabama  
Agent