

PR500004/773

Date: May 22, 1995

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: AUTOMOTIVE ASSOCIATION OF FLORIDA, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

700001497187
-05/23/95--01118--013
****122.50 ****122.50

Lee Monteith
Automotive Association of Florida, Inc.

P.O. BOX 830624
Miami, FL 33283-0624

(305) 444-2553

****NOTE****

We are aware that another corporation exist with the name of "Automotive Associates of Florida".

FILED
95 MAY 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. RECHSTER MAY 30 1995

ARTICLES OF INCORPORATION

of

Automotive Association of Florida, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Automotive Association of Florida, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Lee Monteith</u>		
ADDRESS	<u>141 San Lorenzo Avenue</u>		
CITY	<u>Coral Gables</u>	FLORIDA FL	ZIP <u>33146</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Automotive Association of Florida, Inc.</u>		
ADDRESS	<u>P.O. BOX 830624</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33283-0624</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Lee Monteith</u>		
ADDRESS	<u>141 San Lorenzo Avenue</u>		
CITY	<u>Coral Gables</u>	STATE <u>FL</u>	ZIP <u>33146</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


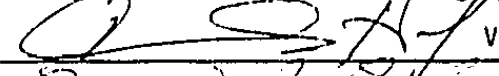
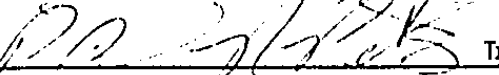
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Loo Monteith		
ADDRESS	141 San Lorenzo Avenue		
CITY	Coral Gables	STATE FL	ZIP 33146
NAME	Carlos Hernandez		
ADDRESS	7017 S.W. 8th Street		
CITY	Miami	STATE FL	ZIP 33144
NAME	David Potrino		
ADDRESS	7445 N.W. 8th Street		
CITY	Miami	STATE FL	ZIP 33126

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of May, 19 95.


 _____ President (Seal)

 _____ V. President (Seal)

 _____ Treasurer (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form ___ of identification of the above named person ___ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19 _____.

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
95 MAY 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Automotive Association of Florida, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 141 San Lorenzo Avenue

Coral Gables, FL 33146

has named Lee Monteith

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Lee Monteith
(registered agent)