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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
((H95000005992))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: S & C AUTO BROKER'S, CORP.
FAX AUDIT NUMBER: H95000005992 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/30/1995 TIME REQUESTED: 09:17:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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06 JUL 1995

(4)

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MAY 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF**

S & C AUTO BROKER'S, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **S & C AUTO BROKER'S, CORP.**

The principal place of business of this corporation shall be:

11449 NW. 4 th. Terrace
MIAMI, FL. 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

BASIC ACCOUNTING SERVICE
692 W. 29 Street # 9
Hialeah, Florida 33012
305-887-4185
Hector Hall

195000005992

195000005992

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Mario E. Soldi

Director

1011 W. Fairway Rd.

Pembroke Pines, Fl. 33026

Aldo A. Cisneros

Director

11449 NW. 4 th. terr.

Miami, Fl. 33172

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Mario E. Soldi

President

1011 W. Fairway Rd.

50 shares

Pembroke Pines, Fl. 33026

Aldo A. Cisneros

Secretary & Treasurer

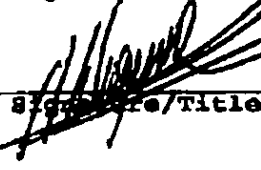
11449 NW. 4 th. Terr.

50 shares

Miami, Fl. 33172

The undersigned has(have) executed these Article of Incorporation this 26 th. day of May, 1995.


Signature/Title


Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ADMINISTRATIVE SERVICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: S & C AUTO BROKER'S, CORP.

2. The name and address of the registered agent and office is: MARIO E. HOLDI
(Name)

1011 W. Fairway Rd.

(P. O. BOX NOT ACCEPTABLE)

Pembroke Pines, Fl. 33026

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mario Holdi

DATE

5-26- 1995

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