

DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST

DEPARTMENT OF STATE STATE OF FLORIDA SUITE 200

MIAMI FL 33135-409 EAST GAINES STREET 302-

NTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 TALLAHASSEE, FL 32399 CONTACT: RAY FAX: (904) 922-4000

(((H95000006144))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MIRAMAR AUTO BROKER, CORP.

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000006144 TIME REQUESTED: 15:41:28

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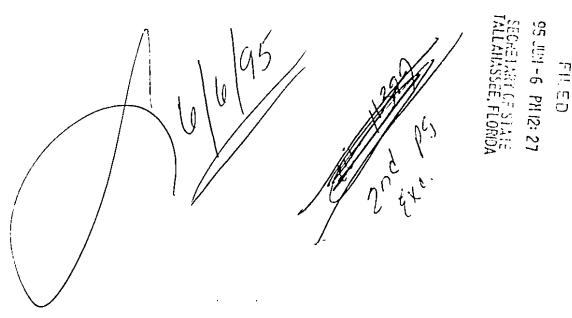
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FLORIDA DEPARTMENT OF STATE. Sandra B. Mortham Secretary of State

June 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MIRAMAR AUTO BROKER, CORP.

REF: W95000011397

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

2ND PAGE OF DOCUMENT IS MISSING, PLEASE RE-FRM.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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. #: H95000006144 Letter Number: 995000027583

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

ARTICLE OF INCORPORATION

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MIRAMAR AUTO BROKER, CORP.

FILED

SECRETARY OF STATE

TALL ANALYSES.

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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 HAME

The name of the corporation shall be: MIRAMAR AUTO BROKER, CORP.

The principal place of business of this corporation shall be:

3600 South State Rd. 7 Suite 42 , Miramar , Fl. 33023

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 State, 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 $1,000.00$

ARTICLE IV THEM OF EXISTENCE

This corporation is to exist perpetually.

HECTOR 3. HALL (305) 687 - 4185 BASIC ACCOUNTING SERVICE 692 W. 29 Street # 9 Hialeah, Florida 33012

ATTICLE Y OFFICERS DIRECTORS

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

JOSE HERNANDEZ 17026 NW. 66 CT. Miami, Yl. 33015 DIRECTOR

ARTICLE VI INCORPORATORISI

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

JOSE HERNANDES 17026 NW. 66 CT. Miami, Fl. 33015 PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has (have) executed these Article of Incorporation this <u>First</u> day of <u>June</u>, 19 95.

Signature Title President, Sec. & Treasurer

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

CORP.	me of the corporation is: MIRAMAR	AUTO BROK	5R,
The nat	me and address of the registered ag	ent and of	Cic
1.	Jose Hernandez		
	UUUU HEKWANDEZ		
~	(Name)	SE	
		SECREI	20 001
	(Reme)	SECRETNIC ALLAHASS	
	(Neme) 17025 NW. 66 Ct.	SECRETHAY OF ALLAHASSEE, F	

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

SIGNATURE DATE 6-1-95