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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- 302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MIRAMAR AUTO BROKER, CORP.

FAX AUDIT NUMBER: H95000006144

CURRENT STATUS: REQUESTED

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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-FAX.

Section 607.0120(6)(c), 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: 995A00027583

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

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**ARTICLE OF INCORPORATION**

**OF**

**MIRAMAR AUTO BROKER, 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: 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 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.

HECTOR J. HALL  
(305) 887-4185  
BASIC ACCOUNTING SERVICE  
692 W. 29 Street #9  
Hialeah, Florida 33012

95 JUN -6 PM 12:27  
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TALLAHASSEE, FLORIDA

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**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):

JOSE HERNANDEZ  
17026 NW. 66 CT.  
Miami, Fl. 33015

DIRECTOR

**ARTICLE VI INCORPORATOR(S)**

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

JOSE HERNANDEZ  
17026 NW. 66 CT.  
Miami, Fl. 33015

PRESIDENT, SECRETARY & TREASURER  
100 shares

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

  
\_\_\_\_\_  
Signature/Title  
President, Sec. & Treasurer

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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**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.

1. The name of the corporation is, MIRAMAR AUTO BROKER,  
CORP.

2. The name and address of the registered agent and office  
is JOSE HERNANDEZ  
(Name)

17026 NW. 66 Ct.

(P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33015

(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 DESI 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 

DATE 6-1-95

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