

P95000048698

1501 SW 16 ave
 MIAMI FL 33145

(City, State, Zip) (Phone #)

FILED
 95 JUN 19 PM 1:19
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

OFFICE USE ONLY

EFFECTIVE DATE
6-16-95

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 -06/20/95--01115--013
 *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA JUN 22 1995

Examiner's Initials _____

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EL DANNY AUTO SALES, INC.

ARTICLE I

Name: The name of this corporation is: EL DANNY AUTO SALES, INC.

Address: The address of this corporation is: 600 SW 17 Ave. Miami, FL 33135

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 300 shares of 1.00 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 600 SW 17 Avenue Miami, FL 33135. The name of the initial registered agent of the corporation at that address is Jose Uria.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 1 director(s) 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. The name and address of the initial director of this corporation is:

NAME:	ADDRESS:
Jose Uria	1756 SW 24 Terrace Miami, FL 33145

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Jose Uria
1756 SW 24 Terrace Miami, FL 33145

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

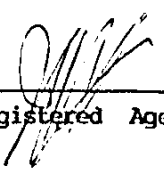
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

95 JUN 19 PM 1:11
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SECRETARY OF STATE

Pursuan. to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that: El Danny Auto Sales, Inc. desiring
organize under the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation in Miami, Dade County, Florida,
has named: Jose Uria
as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping
open said office.



Registered Agent