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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135- 302-4610-0000

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DAVIE AUTO CENTER, INC.

FAX AUDIT NUMBER: H95000007933

DATE REQUESTED: 07/18/1995

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Davie Auto Center, Inc.

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Davie Auto Center, Inc.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series 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.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation at that address is David Hernandez.

ARTICLE VIII. Initial Board of Directors. The 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 never be less than one.

ARTICLE IX. Officers. The initial officers of the corporation will be: David Hernandez, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

David Hernandez
210 N. University Dr. Ste 502
Coral Springs, Fl. 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071

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NOTARY PUBLIC

TO

STATE OF FLORIDA

NOTARY

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 18th day of
July, 1995.

 (SEAL.)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, David Hernandez, known to me and known by me to
be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 18th Day of
July, 1995.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, David Hernandez, do hereby consent to serve as
registered agent for the corporation, Davie Auto Center, Inc.
This day of 18th Day of July, 1995.



David Hernandez

Address of registered agent:

210 N. University Dr. Ste 502
Coral Springs, Fl. 33071

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