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CARLOS A. BUSTINZA

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#### ARTICLES OF INCORPORATION

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#### ARTICLE I

#### NAME

THE NAME OF THIS CORPORATION IS PERU AUTO SALES, CORP. and the mailing address is 7118 Collins Avenue, Miami Beach, Florida 33141.

#### ARTICLE II

#### DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

#### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

#### ARTICLE V

#### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7118 Collins Avenue, Miami Beach, Florida 33141 and the name of the initial registered agent of this corporation at that address is Carlos  $\Lambda$ . Bustinza.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Adolfo E. Lora 7118 Collins Avenue Miami Boach, Fl 33141 Carlos A. Bustinza 7118 Collins Avenue Miami Boach, Fl 33141

Angel G. Manfugas 7118 Collins Avenue Miami Beach, Fl 33141

## ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

#### ARTICLE VIII

#### **OFFICERS**

The officers of this corporation shall be as follows:

Adolfo E. Lora

Prostdont

Carlos A. Bustinza

Vice President

Angel G. Manfugas

Secretary & Treasurer

#### ARTICLE IX

#### INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Angel G. Manfugas

Carlos A. Bustinza

7118 Collins Avenue

7118 Collins Avenue

Miami Beach, Fl 33141

Miami Beach, Fl 33141

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 12th day of July, 1995.

STATE OF FLORIDA )
COUNTY OF DADE )

MEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Angel G. Manfugas and Carlos A. Bustinza known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 12th day of July, 1995.

My commission expires:





CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That PERU AUTO SALES, CORP.

desiring to organize under the laws of the State of Florida with its principal office at 711 Collins Avenue, City of Miami Beach, County of Dade, State of Florida, has named Carlos A. Bustinza located at 7118 Collins Avenue, City of Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of 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 provision of said Act relative to keeping open said office.

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BY: