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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA'S FINEST AUTO HAUS, INC.
FAX AUDIT NUMBER: H95000008354 CURRENT STATUS: REQUESTED
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TO

FROM 12:51 1900 JAN-17-

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ARTICLES OF INCORPORATION

OF

FLORIDA'S FINEST AUTO HAUS, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation:

Article I
Name of Corporation

The name of this corporation shall be:

FLORIDA'S FINEST AUTO HAUS, INC.

Article II
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article III
Principle Office

The street address of the initial principle office of this corporation is:

1890 W.E. 151st Street
North Miami, Florida 33162

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

Prepared By: Frank A. Luceri, Esq.

Fla. Bar No. 0001449
201 S. Bisc. Blvd. # 1330
Miami, FL 33131
(305) 577-4848

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**Article V
Directors**

The name and address of the Director of this corporation is as follows:

James Spinella
1890 N.E. 151st Street
North Miami, Florida 33162

**Article VI
Registered Office**

The street address of the initial registered office of this corporation is :

1890 N.E. 151st Street
North Miami, Florida 33162

**Article VII
Initial Registered Agent**

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

 (Seal)
James Spinella
Registered Agent

**Article VIII
Incorporator(s)**

The name and street address of the incorporator of this corporation is:

James Spinella
1890 N.E. 151st Street
North Miami, Florida 33162

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Article IX
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 24 day of July, 1995.

James Spinella
James Spinella
Incorporator

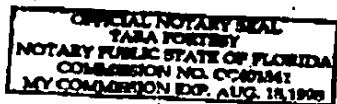
State of Florida)

County of Dade)

The foregoing Articles of Incorporation were acknowledged before me this 24 day of July, 1995, by James Spinella, who is (personally known) to me or produced _____ as identification.

Tara Forester
Notary Public
State of Florida

My Commission Expires:



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