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TOA: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA E SUITE 200
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(((H95000009115))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GONZALES USED CARS INC.
FAX AUDIT NUMBER: H95000009115 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/17/1995 TIME REQUESTED: 14:28:44
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ARTICLES OF INCORPORATION OF
GENERAL USED CARS, INC.

ARTICLE I- NAME:

The name of this corporation is: GENERAL USED CARS, INC.

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

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

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

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(305) 442-1439
Fl. Bar NO. 0273546

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 principal office of this corporation is: 4794 SW 75th Avenue, Miami, Florida 33155

The name of the initial registered agent of this corporation is:

Pedro Angel Gonzalez
3420 Java Plum Avenue
Miramar, Florida 33025

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Pedro Angel Gonzalez
3420 Java Plum Avenue
Miramar, Florida 33025

Yvonne Gonzalez
14010 SW 43rd Street
Miami, Florida 33175

ARTICLE VIII-INDEMNIFICATION:

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

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ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Pedro Angel Gonzalez
3420 Java Plum Avenue
Miramar, Florida 33025

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of Incorporation
this 16 day of August, 1995.


PEDRO ANGEL GONZALEZ

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
PEDRO ANGEL GONZALEZ
known to me and known by me to be the person (s) who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 16
day of August, 1995, by PEDRO ANGEL GONZALEZ
who are personally known to me or who have
produced proper ID, as identification and who did take
an oath.



NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES
JULY 1, 1998

NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: GONZALEZ USED CARS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: PEDRO ANGEL GONZALEZ as its agent to accept service of process within the State of Florida, with the registered address as: 4794 S.W. 75th. Avenue, Miami, Florida 33155

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 16 DAY OF August, 1995.


REGISTERED AGENT

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