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(((H95000009278))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: C. V. AUTO, INC.

FAX AUDIT NUMBER: H95000009278	CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/22/1995	TIME REQUESTED: 11:46:52
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ARTICLES OF INCORPORATION OF C. V. AUTO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: C.V. AUTO, INC.

The principle place of business of this corporation shall be: 1939 W 76 Street, Hialeah, Florida 33014.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
$ 1.00 per share

The above described shares shall be distributed as follows:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 667-1113
ROGER CARLIER

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CARLOS VILLATORO
President / Secretary
1929 SW 23rd Street
Miami, FL 33145

ENEYDA VILLATORO
Treasurer / Vicepresident
1951 SW 23rd Street
Miami, Florida 33145

Only the shareholders shall be the directors of this corporation.

ARTICLE VIII CORPORATE RESOLUTIONS

All corporate resolutions and legal documents require the signatures of two officers one of which shall be the Vicepresident/Treasurer.

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Carlos Villatoro
1951 SW 23rd Street
Miami, Florida 33145

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

Carlos Villatoro

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STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this , day of August, 1995 by Carlos Villatoro, 1951 SW 23rd Street, Miami, Fl. 33145.

Notary Public

My commission expires: Seal: OFFICIAL NOTARY SEAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. MY COMMISSION EXP.

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: C. V. AUTO, INC.

2. The name and address of the registered agent and office is:

CARLOS VILLATORO
1951 SW 23rd Street
Miami, Florida 33145

Carlos Villatoro
Title: Registered Agent
Date :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date:

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