RAMON REYES, P.A. TAX AND ACCOUNTING SERVICE

215 W. 55 ST.

. INCOME TAX SPECIALIST

HIALEAH, FL 33012

- SHALL BUSINESS ACCOUNTING

PH. (305) - 822-0669 - INVESTMENT ADVISE

8/17/95

Secretary of State Division of Corporation

Re: CROWN AUTO SALES, INC.

200001565032 -08/21/35--01055--015 ****122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

AUG 2 2 1995.

ARTICLES OF INCORPORATION

FILED 95 AUG 21 PH 3: 37

OF

CROWN AUTO SALES, INC.

TAIL AT COSES, TUCKET

ARTICLE I

The name of this Corporation shall be:

CROWN AUTO SALES, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorpotated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have oustanding at any time shall be 1,000 shares of common stock, with a par value of $$1.00\,\mathrm{per}$$ share.

ARTICLE IV

The shareholders of this corporation shall have preemtive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

15412 S.W. 77 circle LN. #101, BLDG 4, MIAMI, FL. 33193 with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT

CESAR A. MORALES

15412 S.W. 77 cr. 1N. #101

MIAMI, FL. 33193

VICE-PRESIDENT/ SECRETARY

JOSE A. MOPALES

15412 S.W. 77 cr. LN. #101

MIAMI, FL. 33193

ARTICLE IX

The name and address of the incorporators are:

JOSE A. MORALES

15412 S.W. 77 circle LN. #101 MIAMI, FL. 33193

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribee, acknowledge and file these articles of Incorporation in the second se

these Articles of Incorporation this 17 day of AUGUST , 1995.

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized 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:CROWN_AUTO_SALES, INC.	
 2. The	name and address of the registered agent and office is:	95 AUG 21
	JOSE A. MORALES	22
	15412 S.W. 77 cr. LN. #101	2
	(P. O. BOX NOT ACCEPTABLE)	<u>့်</u>
	MIAMI, FL. 33193	2.
	(CITY/STATE/ZIP)	12
	SIGNATURE (W)	1
	(Corporate Office	11Y
	TITLE VICE-PRESIDENT	
	DATE AUGUST 17, 1995	
GREE ROVISI ERFOR	BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ARATION, AT THE PLACE DESIGNATED IN THIS CERTIFICAT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMI ONS OF ALL STATUTES RELATIVE TO THE PROPER AN IMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OB N 607.325 FLORIDA STATUTES.	E. I HEREB PLY WITH TH
	SIGNATURE (Registered Ages DATE AUGUST 17, 1995	A.

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