

Document Number Only

P95000069091

Narciso Aguilera

1611 S.W. 117 Ave. #101

Miami, FL 33175

Phone

1000001572311  
0005095-01150-0114  
\*\*\*\*122,50 \*\*\*\*122,50

CORPORATION(S) NAME

1st choice: CENTRO AMERICA AUTO SALES, CORP.

(English translation: Central America Auto Sales, Corp.)

2nd choice: CENTRO AMERICA MOTORS, CORP.

- Amendment
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name \_\_\_\_\_

Assistant \_\_\_\_\_

Secretary \_\_\_\_\_

Printer \_\_\_\_\_

Verifier \_\_\_\_\_

Acknowledgment \_\_\_\_\_

\_\_\_\_\_

STAB  
9/8/95

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS CENTRO AMERICA AUTO SALES, CORP and the mailing address is 3611 S.W. 117 Ave. #101, Miami, Fl. 33175

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 3611 S.W. 117 Ave. Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is Hilda Aguilera

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) 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:

Thelma E. Caldera  
3611 S.W. 117 Ave.  
Miami, Florida 33175

Narciso Aguilera  
3611 S.W. 117 Ave.  
Miami, Florida 33175

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:

Thelma E. Caldera  
Narciso Aguilera

President & Treasurer  
Vice-President & Secretary

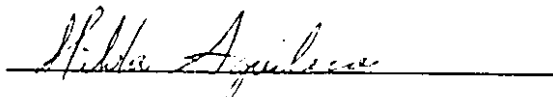
ARTICLE IX

INCORPORATOR(S)

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

Hilda Aguilera  
3611 S.W. 117 Ave.  
Miami, Florida 33175

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 31th day of August, 1995.

A handwritten signature in cursive script, reading "Hilda Aguilera", is written over a solid horizontal line.

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

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

First -- That **CENTRO AMERICA AUTO SALES, CORP.** desiring to organize under the laws of the State of Florida with its principal office at 3611 S.W. 117 Ave. City of Miami, County of Dade, State of Florida, has named Hilda Aguilera located at 3611 S.W. 117 Ave. City of Miami, 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.

By:

*Hilda Aguilera*

(b) Serial Number (MS)

P95000069091

Eddy J. Castro

1611 S.W. 117 Ave. #101

Address

Miami, FL 33175

City

State

Zip

Phone

6000011344156  
11/22/95--01068--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

CENTRO AMERICA AUTO SALES, CORP.

FILED  
95 NOV 22 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
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- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amend

VS DEC 1 1995

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CENTRO AMERICA AUTO SALES, CORP.

(present name)

FILED  
95 NOV 22 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

**THIRD:** The date of each amendment's adoption: NOVEMBER 8, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRO AMERICA AUTO SALES CORP.

ARTICLE VI: This corporation shall have one Director.  
The name and address of the Director is:

Eddy J. Castro  
3611 S.W. 117 Ave.  
#101  
Miami, Fl. 33175

ARTICLE VIII: The officer(s) of this corporation shall  
be as follows:

Eddy J. Castro	President & Treasurer Vice-President & Secretary
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Signed this 8 day of NOVEMBER, 19 95.

Signature x Eddy J. Castro  
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eddy J. Castro  
Typed or printed name

D.P. VP. S. T.  
Title