

P95000069231
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September 1, 1995

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****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amigos Auto Broker, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Original and Copy of Corporation.
2. Check for \$122.50 for a certified copy.

Thank you for your help.

Cordially yours,

Luis Davila

LOUIS DAVILA, ATTORNEY AT LAW

LD:ba

ARTICLES OF INCORPORATION

OF

AMIGOS AUTO BROKER Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMIGOS AUTO BROKER Inc.

The address of the principal office of this corporation shall be 1452 Osceola Parkway, Suite J, Kissimmee, FL 34744, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 1452 Osceola Parkway, Suite J, Kissimmee, FL 34744, registered agent of the corporation at that address is OSVALDO LAPIDO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

OSVALDO LAPIDO

President/Director

ROBERTO QUIROGA

Vice President

ARTICLE VII. INCORPORATORS

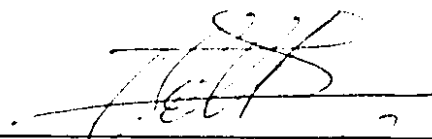
The name and street address of the incorporator to these Articles of Incorporation is:

OSVALDO LAPIDO, 2555 Bowmer Drive, Kissimmee, FL 34744.

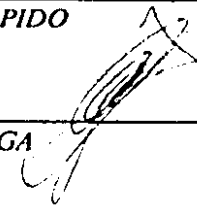
ROBERTO QUIROGA, 616 Birgham Place, Lake Mary, FL 32746.

The undersigned incorporator(s) have executed these Articles of Incorporation this 25 day of AUGUST, 1995.

Signatures of the Incorporators:



OSVALDO LAPIDO



ROBERTO QUIROGA

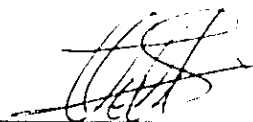
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 *AMIGOS AUTO BROKER, INC.*
2. The name of the registered agent is *OSVALDO LAPIDO.*
3. The address of the registered agent/registered office is *1452 Osceola Parkway, Suite J, Kissimmee, FL 34744.*

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



OSVALDO LAPIDO

Dated: 8-25-95

095000069231

FILED

3-27-96

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96 MAR 28 PM 4:22

Myriam Cardama

407-238-1250

SECRET
TALLAHASSEE, FL

GOLDWELL BANKER/ LANDSTAR

351 PUENEVENTURA BLVD

Office Use Only

FL 1474J

known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 MAR 28 PM 3:39
DIVISION OF CORPORATIONS

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96 MAR 28 PM 4:22
SECRET
TALLAH

 M. CARDAMA
State of Florida
My Comm. Exp. 02/19/98
Comm# CC 99053