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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EUROPEAN AUTO TRANSPORT, INC.

FAX AUDIT NUMBER: H9500010327

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95 SEP 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11:11 AM 9/15/95

9/15

ARTICLES OF INCORPORATION

OF

EUROPEAN AUTO TRANSPORT, INC.

FILED
95 SEP 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: EUROPEAN AUTO TRANSPORT, INC.

The principal place of business of this corporation shall be: 10344 N.W. 127th St.
Hialeah Gardens, FL 33016

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: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Eugenio M. Delgado 12000 S.W. 192nd Terr. Miami, FL 33177

Angelino E. Llanardi 10344 N.W. 127th St. Hialeah Gardens, FL 33016

Prepared by: Eugenio M. Delgado
10344 N.W. 127th St.
Hialeah Gardens, FL 33016
(305) 364-9012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Eugenio M. Delgado and Angelino E. LLenardi
10344 N.W. 127th St. Hialeah Gardens, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of September, 1995

Signature(s) of Incorporator(s)

Eugenio M. Delgado
Angelino E. LLenardi

H95000010327

**CERTIFICATE OF DESIGNATION
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: EUROPEAN AUTO TRANSPORT, INC.

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

Eugenio M. Delgado
(P.O. BOX NOT ACCEPTABLE)

10344 N.W. 127th St. Hialeah Gardens, FL 33016
(CITY/STATE/ZIP)

SIGNATURE

TITLE Angelino E. Llanardi

DATE 9-15-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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

REGISTERED AGENT FILING FEE:

H95000010327

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TALLAHASSEE, FLORIDA