

RICHARD A. SPAHN & ASSOCIATES, P.A.

ACCOUNTING AND TAX CONSULTANTS

Professional Building
1601 NW 101st Ave (Palm Ave.)
Suite 208
Pembroke Pines, Florida 33026
Phone: (305) 430-7674
1 (800) 726-9334
Fax: (305) 430-7674

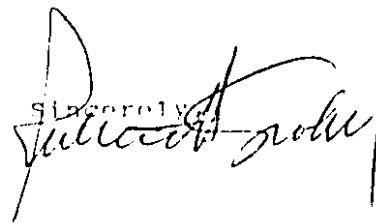
P95000073895

MAY 22, 1995

RE: AGUIAR AUTO SALES, INC.

GENTLEMEN:

Enclosed is a check in the amount of \$ 70.00 , please send
to my office as indicated above your letter of acknowledgement
relating to the acceptance of the articles of Incorporation and
one copy of the articles.

Sincerely,


900001499439
-05/25/95--01082--005
*****70.00 *****70.00

SHARON E. TALA

SEP 25 1995

RICHARD A. SPAHN & ASSOCIATES, P.A.

ACCOUNTING AND TAX CONSULTANTS

Professional Building
1601 N.W. 101st Ave. (Palm Ave.)
Suite 208
Pembroke Pines, Florida 33026
Phones: (305) 430-7675
1 (800) 726-9534
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12700 S.W. 112th Street Road
Dunnellon-Ocala, Florida 34432
Phone: (904) 489-6553

09/20/95

400001591614
-09/22/95--01060--020
*****70.00 *****70.00

Gentlemen;

Please form these Articles of Incorporation.

THANK YOU.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 1, 1995

RICHARD SPAHN
1601 NW 101ST AVE (PALM WAY)
SUITE 208
PEMBROKE PINES, FL 33026

SUBJECT: AGUIAR AUTO SALES, INC.
Ref. Number: W95000011367

We have received your document for AGUIAR AUTO SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) AGUIAR AUTO SALES, INC., Document number 584979, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$905.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6922.

Bobbie Eldridge
Senior Corporate Section Administrator

Letter Number: 495A00027501

ARTICLES OF INCORPORATION
OF
AGUIAR AUTO SALES, INC.

The undersigned subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is:
AGUIAR AUTO SALES, INC.

ARTICLE 11. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in all aspects of purchasing and sales of new and used cars, trucks, vans and other related highway vehicles, including maintenance and service, thereon, for domestic and/or for export and to engage in any and all other functions, services and/or activities related necessary, incidental, proper and/or ancillary, thereto, and to do all other things which may be desirable to achieve the purposes aforesaid and to operate a successful business.

(b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(c) To conduct business in, have one or more officers in, and buy hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patent, copyright, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries and colonies.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers, or corporate property or other instruments to secure payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To acquire by purchase, subscribers or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge, or otherwise dispose of or deal in or with any of the shares of the capital stock or any votin trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvements, and enhancement in value thereof.

(g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the Laws of Florida upon, corporations formed under its Laws, and to do any or all things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares Common Stock \$1.00 par Value.

All the aforementioned stock is to be issued as fully paid for an exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 1601 N.W. 101st AVE., (PALM AVE.) SUITE 208
PEMBROKE PINES, FLORIDA 33026

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased from time to time on such manner as may be prescribed by the BY-LAWS, but shall never be less than (1).

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation and any person who serves at the request of this corporation, from and against any and all claims

and liabilities to which such person shall become subject by reason of his having heretofore being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonable incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify, reimburse such person in any proper case even though not specially herein provided for.

No contract or other transaction between this corporation or any other corporation and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the corporation who is a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the

Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or corporations.

ARTICLE VIII. - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
RICHARD A. SPAHN - PRESIDENT, SECRETARY, TREASURER & DIRECTOR	1601 N.W. 101st AVE. (PALM AVE.) SUITE 208 PEMBROKE PINES, FL. 33026

ARTICLE IX. - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
RICHARD A. SPAHN - 1000 SHARES COMMON STOCK - \$ 1.00 PAR VALUE	1601 N.W. 101st AVE. (PALM AVE.) SUITE 208 PEMBROKE PINES, FL 33026

ARTICLE X. - REGISTERED AGENT AND OFFICE

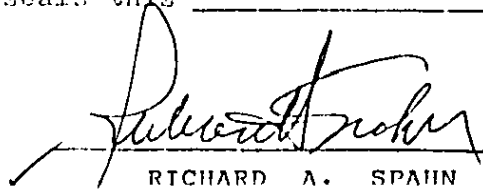
The Street address of the corporation's initial registered office is : 1601 N.W. 101st AVE., (PALM AVE.) SUITE 208 PEMBROKE PINES,
FLORIDA 33026
and the corporation's initial registered agent is:

RICHARD A. SPAHN

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

In witness whereof, the parties of these Articles of Incorporation have hereto set their hands and seals this NINETEENTH day of SEPTEMBER, 1995.



RICHARD A. SPAHN

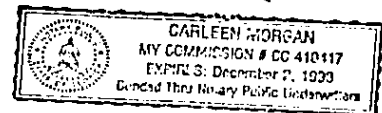
STATE OF FLORIDA
SS:
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and Count above to take acknowledgements, personally appeared RICHARD A. SPAHN to me known to be the person described as subscriber in and who executed the foregoing articles of incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State named above this NINETEENTH day of SEPTEMBER, 1995.



NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATION OF DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,001, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT AGUIAR AUTO SALES, INC.
NAME OF CORPORATION
DESIRING TO REALIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PEMBROKE PINES, STATE OF FLORIDA,
has named RICHARD A SPAHN LOCATED AT
1601 N.W. 101st AVE., (PALM AVE.) SUITE 208 PEMBROKE PINES,
STATE OF FLORIDA 33026, AS ITS AGENT TO SERVICE OR PROCESS
WITHIN FLORIDA.

SIGNATURE 
CORPORATE OFFICER

TITLE PRESIDENT

DATE SEPTEMBER 19, 1995

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.

SIGNATURE 
RESIDENT AGENT

DATE SEPTEMBER 19, 1995