

P96000007769

Date 01-12-1996

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

21 JAN 11 1996
012117205-01032-015
***122.50 ***122.50

Re: USED CARS HEAVEN, Inc.
(name of corporation)

Gentlemen:

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

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

Very truly yours,

CARLOS RUBIO
(Individual's name)

USED CARS HEAVEN
(name of corporation)

65
1/25
591-1455

MAILING ADDRESS OF CORPORATION		
27 oak loop		
OCALA FL 34472		
PHONE		
(904)	6809182	Ext.
Area Code	Number	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1996

CARLOS RUBIO
27 OAK LOOP
OCALA, FL 34472

SUBJECT: USED CAR HEAVEN INC.
Ref. Number: W96000001455

We have received your document for USED CAR HEAVEN INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The registered agent must sign accepting the designation.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 496A00002470

ARTICLES OF INCORPORATION

of

USED CARS HEAVEN INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

USED CARS HEAVEN INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TWO HUNDRED shares (200) of N.P.V. Dollar(s) (\$ N.P.V.) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CARLOS RUBIO</u>		
ADDRESS	<u>27 OAK LOOP</u>		
CITY	<u>OCALA</u>	FLORIDA	ZIP <u>34472</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAME AS ABOVE</u>		
ADDRESS			
CITY		FLORIDA	ZIP <u>34472</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CARLOS RUBIO</u>		
ADDRESS	<u>27 OAK LOOP</u>		
CITY	<u>OCALA</u>	STATE <u>FL</u>	ZIP <u>34472</u>
NAME	<u>NANCY FAJARDO</u>		
ADDRESS	<u>27 OAK LOOP</u>		
CITY	<u>OCALA</u>	STATE <u>FL</u>	ZIP <u>34472</u>
NAME	<u>XXXXXXXXXXXXXXXXXXXX</u>		
ADDRESS	<u>XXXXXXXXXXXXXXXXXXXX</u>		
CITY		STATE	ZIP <u>34472</u>

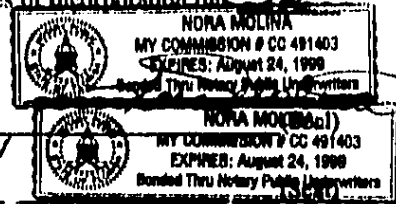
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: CARLOS RUBIO		
ADDRESS: 27 OAK LOOP		
CITY: OCALA	STATE: FL	ZIP: 34472
NAME: NANCY FAJARDO		
ADDRESS: 27 OAK LOOP		
CITY: OCALA	STATE: FL	ZIP: 34472
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12TH day of JANUARY, 19 96.

[Signature]
 NY 259 292 101
 Nancy Fajardo
 F-243-626-50-877-0



(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

USED CARS HEAVEN INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

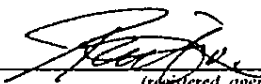
at 27 OAK LOOP OCALA FL 34472

has named CARLOS RUBIO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
CARLOS RUBIO