

FEB-23 1996 09:12
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FLORIDA DIVISION OF CORPORATIONS
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FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H96000002600))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: UNIQUE MOTORS SALES, INC.

FAX AUDIT NUMBER: H90000002600 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/23/1996 TIME REQUESTED: 08:55:02
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

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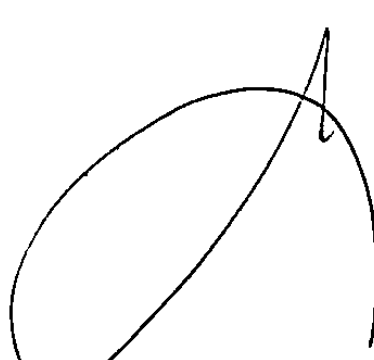
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96 FEB 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 2/23

96 FEB 23 AM 10:03

RECEIVED

ARTICLES OF INCORPORATION
OF

UNIQUE MOTORS SALES, INC.

FILED
95 FEB 23 AM 10:42
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: UNIQUE MOTORS SALES, INC.

The principal place of business of this corporation shall be: 7342 S.W. 45th STREET, MIAMI, FL

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: 100 shares at 1.00 par value

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):

JOSE RUIZ, PRESIDENT

7342 S.W. 45 Street, Miami, Florida 33155

Alfonso Rodriguez CPA
6780 Coral Way #100
Miami, FL 33155
(305) 662-1824

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ARTICLE VI INCORPORATOR(S)

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

JOSE RIVIRA

7342 S.W. 45 STREET, Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of February, 1996.

Signature(s) of Incorporator(s)

JOSE RIVIRA

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**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: UNIQUE MOTORS SALES, INC.

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

7342 S.W. 45 Street,

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33155

(CITY/STATE/ZIP)

SIGNATURE *Jose Ruvira*

(corporate officer)

TITLE PRESIDENT

DATE _____

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 *Jose Ruvira*

DATE _____

REGISTERED AGENT FILING FEE:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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