

NWR-06-1996 11:50
3/06/96

P.07

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

((H9600003168))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

90 EAST GONZALEZ STREET

TALLAHASSEE, FL 32309

FAX: (904) 922-4600

CONTACT: RAY STORMONT

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H96000003168))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BIGOAYNE AUTO OPTIONS, INC.

FAX AUDIT NUMBER: H96000003168

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1996

TIME REQUESTED: 10:43:58

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003168))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:5

FILED
95 MAR -6 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6

RECEIVED

95 MAR -6 PM 1:01

RECEIVED

**ARTICLES OF INCORPORATION
OF
BISCAYNE AUTO OPTIONS, INC.**

ARTICLE I - NAME

The name of the Corporation is BISCAYNE AUTO OPTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation shall be all lawful business activities allowed by the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common stock, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the Bylaws.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

Miguel Rodriguez-Betancourt
FBN. 827363 (305) 446-3377
3780 W. Flagler St. # —
Coral Gables, FL 33134

H 96000003168

H 96000003168

FILED
 05 MAR -6 PM 3:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2512 S.W. 112 PLACE, MIAMI, FLORIDA 33196

The initial agent is: RICARDO CORRALES

The principal office and mailing address of this corporation is:

1650 N.E. 115 STREET, APT 205, N. MIAMI, FLORIDA 33181

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

PRESIDENT	RICARDO CORRALES	2512 S.W. 112 PLACE MIAMI, FLORIDA 33196
VICE-PRESIDENT	ELIZABETH A. CULLETON	1650 N.E. 115 ST., 205 MIAMI, FLORIDA 33181
SECRETARY	ELIZABETH A. CULLETON	1650 N.E. 115 ST., 205 MIAMI, FLORIDA 33181

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

RICARDO CORRALES:	2512 S.W. 112 PLACE MIAMI, FLORIDA 33196
-------------------	---

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Share of Preferred stock and Common stock of this corporation shall not be issued at this time. Shares held by the initial shareholders may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

RICARDO CORRALES	50% SHARES COMMON STOCK
------------------	-------------------------

H 960000 03168

H 960000 03168

ELIZABETH A. CULLNTON 500 SHARES COMMON STOCK

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XIV - INDEMNITY

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

ARTICLE XV

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this 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 involved in, any contract or transaction of this corporation, provided that the part the he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such corporation or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with the force and effect as if he were not such a director or officer or such other corporation, or not so interested.

H 960000 03168

H 960000 03168

ARTICLE XVI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or may amend hereto, and any right conferred upon the shareholders is subject to this reservation.

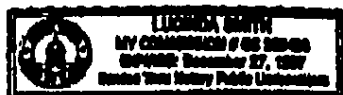
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4 day of March, 1996.

[Signature]

STATE OF FLORIDA }
COUNTY OF DADE } SS

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgements, personally appeared Richard Corrales, to me personally known, or having produced identification, known, to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this 4th day of March, 1996.



[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

H 960000 03168

H 960000 03168

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name and address of the registered agent and office is
RICARDO CORRALES
2512 S.W. 112 PLACE
MIAMI, FLORIDA 33196

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

CREATING OF STAT
LAHESSEE, FLORIDE

STATE OF FLORIDA)
COUNTY OF DADE) SS

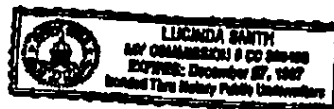
BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgements, personally appeared Ricardo Corrales to me personally known, or having produced identification, person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last
aforesaid on this 4th day of March, 1996.

Lucinda Smith
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

THESE ARTICLES PREPARED BY:
 MIGUEL RODRIGUEZ-BETANCOURT, ESQ
 FLORIDA BAR #827363



100

H 9600003168

H 960000 03168