<u>1</u>996 12120 MOR-12 P.17 3/12/ FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILES CO FAX: (305) 541-3770 (H98000003478))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: AUTOVISION, INC. FAX AUDIT NUMBER: H96000003475 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/12/1998 TIME REQUESTED: 11:53:15 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 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. (((H98000003475))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

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ARTICLES OF INCORPORATION OF AutoVinion, Inc.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is AutoVision, Inc.

ARTICLE THO

Corporate existence is perpetual.

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ARTICLE THREE

The purpose of the corporation is to engage inchang activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation shall have the authority to issue 7,500 shares, all in one class, \$0.01 par value.

ARTICLE FIVE

The address of its initial registered office in 9703 S. Dixis Highway #3J Miami, Florida 33156, and the name of its initial registered agent is Louis David Huss, Esquire. The principal office and mailing office of the corporation shall be C/O L. Russ 9703 S. Dixis Highway #3J, Miami, Florida 33156.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is two (2), whose name and addresses are:

Brian A. Ostor

13150 8.W. 82 Court Miami, Plorida 33156

John Wallis

10 Macoya Rd. Tunapuna, Trinidad BWI

Valicie Beaen

The name and address of the incorporator is Brian Oster, 13150 S.W. 82 Court, Miami, Florida 33156

ARTICLE EIGHT

Preemptive Rights shall be as follows: Subject to the restrictions of the Plorida General Corporation Act, the holders of the common stock of this corporation shall have preemptive

o Louis David Huss, P.A. #9703 S. DIXIE HWY # 35 Miami, IL 33156

Fla. Bar No. 372188 (305) 668 - 4877

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Lights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that atock authorized (and issued) by the corporation. The proemptive (and issued) shares of common stock held by the holder to all shares of common stock ourrently authorized (and issued).

_ day of March. 1996.

STATE OF PLORIDA

COUNTY OF DADE

SH:

BEFORE MR, the undersigned authority, personally appeared from A. Oster who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida this day of March,

PUBLIC, STATE OF FLORIDA

My Commission Expires:

LOUIS DAVID HUSS Note/y Public, State of Florida My Comm. Expires June 26, 1998 No. CC 371827 Binded They Willright Meinry Bermire

Louis David Huss, P.A. Fla. Bar No. 372188

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE PERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: Autovision, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Minmi, Florida, Dade County, State of Florida, has named Louis David Huss, ESQUIRE, located 9703 S. Dixio Bighway #3J, Minmi, Florida, its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in agree to comply with the provisions of this capacity, and keeping open said office.

LOUIS DAVID HUSS Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA