

3/13/98
((H900003559))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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ELECTRONIC FILING COVER SHEET
FROM: CORPORATE CREATIONS INTERNATIONAL INC
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CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686

(((H96000003559))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DOJJO AUTO SALES INC.
FAX AUDIT NUMBER: H96000003559 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/13/1996 TIME REQUESTED: 13:20:00
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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**Articles of Incorporation
of
Djojo Auto Sales Inc.**

Article I. Name

The name of this Florida corporation is:
Djojo Auto Sales Inc.

Article II. Address

The mailing address of the Corporation is:

Djojo Auto Sales Inc.
7290 NW 7th Avenue
Miami FL 33150

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, per value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Hugo Florido
2100 West 76th Street, Suite 401
Hialeah FL 33016

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Hugo Florido FL Bar Member 949256
Hugo Florido, P.A.
2100 West 76th Street, Suite 401
Hialeah FL 33016
305-828-1690 • Fax 305-828-1798

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Franklin Kromodirjo
Johan H. Djodikromo
Arnoux Duverger

Article VI. Incorporator

The name and address of the incorporator is:

Hugo Florido
Hugo Florido, P.A.
2100 West 76th Street, Suite 401
Hialeah FL 33016

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 13, 1996


HUGO FLORIDO
by J.C. Rodriguez as attorney-in-fact

H96000003559

Hugo Florido FL Bar Member 949256
Hugo Florido, P.A.
2100 West 76th Street, Suite 401
Hialeah FL 33016
305-828-1690 • Fax 305-828-1798

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Djojo Auto Sales Inc.

REGISTERED AGENT:
Hugo Florido
2100 West 76th Street, Suite 401
Hialeah FL 33016

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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TALLAHASSEE FLORIDA


HUGO FLORIDO
by J.C. Rodriguez as attorney-in-fact

Date: March 13, 1996

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Hugo Florido FL Bar Member 949256
Hugo Florido, P.A.
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: DJOJO AUTO SALES INC.
AUDIT NUMBER.....H97000001333
DOC TYPE.....BASIC AMENDMENT
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Articles of Amendment

Article I. Name

The name of this Florida corporation is Djojo Auto Sales Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the names of the Directors in Article IV are deleted in their entirety and replaced with the following:

Franklin Kromodirjo
Arnoux Duverger

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on January 23, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on January 23, 1997.

Djojo Auto Sales Inc.

By: Arnoux Duverger
Name: Arnoux Duverger
Its: Vice President

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