

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'M'.

4/18/96

FLORIDA DIVISION OF CORPORATIONS

1:55 PM

((H96000005505))
TO: DIVISION OF CORPORATIONS FROM: RBR AUTO CONCEPTS, INC.
STATE OF FLORIDA
09 EAST PALM BEACH
FALLAHNBERG, FL 32539
FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0829
FAX: (305) 592-9591

((H96000005505)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RBR AUTO CONCEPTS, INC.

FAX AUDIT NUMBER: H96000005505

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/18/1996

TIME REQUESTED: 14:23:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Notes: 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.

((H96000005505))

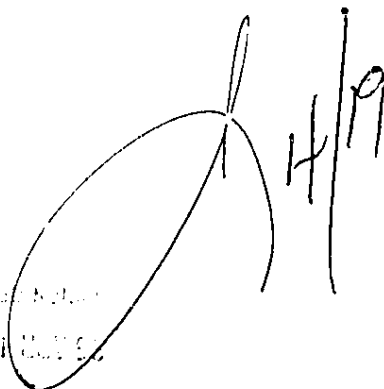
** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

SECRET
TALLAHASSEE, FLORIDA

56 APR 19 11 56 AM '96

FILED



SECRET

SECRET

SECRET

ARTICLES OF INCORPORATION

OF

RSR AUTO CONCEPTS, INC.

FILED
55 FEB 19 11 38 AM
CLERK OF DISTRICT COURT
JANUARY 1995

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: RSR AUTO CONCEPTS, INC.

The principal place of business of this corporation shall be: 7140 S.W. 47th St.
Miami, Fl 33155

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

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):

President: Karim Nahim 5690 S.W. 72nd Ave.
Miami, Fl 33143

Director: Juan Delgado 9249 S.W. 183rd Ter.
Miami, Fl 33157

Prepared by: Karim Nahim
5690 S.W. 72nd Ave.
Miami, Fl 33143
(305) 663-2815

ARTICLE VI INCORPORATOR(S)

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

Karim Nahim 7140 S.W. 47th St.
Miami, FL 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of 4, 1996

Signature(s) of Incorporator(s)

Karim Nahim

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RSR AUTO CONCEPTS, INC.

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

Karim Nahim
(NAME)

5690 S.W. 72nd Ave.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33143
(CITY/STATE/ZIP)

FILED
96 APR 19 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Karim Nahim
(SIGNATURE)

4/18/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314