

P96000034566

13 April 1996

Melbourne Auto World, Incorporated
1291 Ein court
Palm Bay, Florida 32907

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Melbourne Auto World, Incorporated

200001783952
-04/17/96--01050--018
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,

Robert Rivera
Robert Rivera

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 12:47

gf 4/22/96

ARTICLES OF INCORPORATION OF
MELBOURNE AUTO WORLD, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 17 PM 12:47
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

Melbourne Auto World, Incorporated

The principal office (and mailing address) of the corporation is:

1291 Ein Court, Palm Bay, Florida 32907

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: Robert Rivera

Address: 1291 Ein Court

City: Palm Bay

Florida

ZIP 32907

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: Robert Rivera

Address: 1291 Ein Court

City/State: Palm Bay, Fla. 32907

Name: Brenda Rivera

Address: 1291 Ein Court

City/State: Palm Bay, Fla. 32907

Name: Jose Rivera

Address: 286 Emerson Dr.

City/State: Palm Bay, Fla. 32907

Name: _____

Address: _____

City/State: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Robert Rivera Name: _____
Address: 1291 Eln Court Address: _____
City/State: Palm Bay, Fla. 32907 City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of APRIL, 1996

Robert Rivera
Robert Rivera

STATE OF FLORIDA)
COUNTY OF BREVARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that ROBERT RIVERA executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of APRIL, 1996

GUS C. SPILIOS, JR.
Notary Public, State of Florida
My Comm. Expires Mar. 29, 1998
No. CC 353278
Bonded Thru Official Notary Seal

Gus C. Spilios, Jr.
(Notary Public, State of Florida)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 17 PM 12:47

CERTIFICATE OF REGISTERED AGENT

OF

MELBOURNE AUTO WORLD, INCORPORATED
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1291 Ein Court

Palm Bay, Florida 32907

has named Robert Rivera

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert Rivera
(registered agent)