

P9600035841

CRISTINA P. FERNANDEZ

2311 S.W. 89th. Court  
Miami, FL 33165

Phone No. (305) 229-1073  
Fax No. (305) 229-1074

FILED  
APR 22 1996  
TALLAHASSEE, FL

April 19th, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

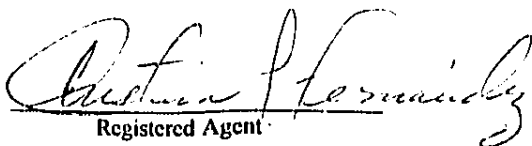
Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

**A & G Auto Exchange, Inc.**

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

  
Registered Agent

300001788943  
-04/22/96--01061--003  
\*\*\*\*122.50 \*\*\*\*122.50

**NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:**

**CRISTINA P. FERNANDEZ**  
(305) 229-1073

D. BROWN APR 25 1996

**ARTICLES OF INCORPORATION  
OF  
A & G Auto Exchange, Inc.**

**ARTICLE ONE**

The name of the corporation is: A & G Auto Exchange, Inc.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

4605 S.W. 75th Avenue  
Miami, FL 33155

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR ( \$ 1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is: 2311 S.W. 89th. Court, Miami, Florida 33165, and the name of its initial registered agent at such address is Cristina P. Fernandez.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name          | Position        | Address                              |
|---------------|-----------------|--------------------------------------|
| Armando Maury | Pres/Sec/Treas. | 5795 S.W. 84th. Ave, Miami, FL 33155 |

FILED  
MAR 22 11:07  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA

**ARTICLE EIGHT**

The name and address of each incorporator is:

| Name          | Mailing Address                     |
|---------------|-------------------------------------|
| Armando Maury | 5795 S.W. 84th Ave, Miami, FL 33155 |

**ARTICLE NINE**

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

Armando Maury  
5795 S.W. 84th Ave,  
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of April, 1996.

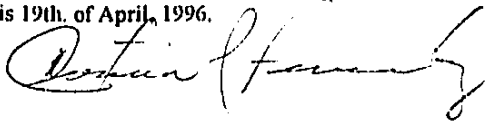
  
Subscriber

**STATE OF FLORIDA**

**COUNTY OF DADE**

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Armando Maury, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 19th. of April, 1996.





FILED  
26 APR 22 AM 10:07  
TALLAHASSEE, FLORIDA

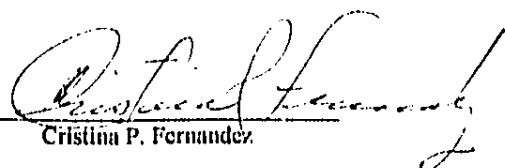
**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

The undersigned, named as Resident Agent in the Articles of Incorporation of:

**A & G Auto Exchange, Inc.**

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Dade County, Florida this 19th of April, 1996.

  
Cristina P. Fernandez