

MAY 28 1996

Articles of Incorporation
Of

FILED
MAY 28 PM 12:09
TALLAHASSEE, FLORIDA

NORTH MIAMI AUTO FACILITY, INC.

The undersigned Incorporator(s), for the purpose of forming Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: NORTH MIAMI AUTO FACILITY, INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

13015 West Dixie Hwy.
North Miami, Fl. 33161

Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is:
Fifty (50) shares @ \$10.00 par value, having an aggregate value of \$500.00--
(Five Hundred Dollars and 00/100)-----

Article IV, Initial registered Agent and Address

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

Celeste C. Valle
1820 Hibiscus Drive N.
North Miami, Fl. 33181

Article V, Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Celeste C. Valle
1820 Hibiscus Dr.
North Miami, Fl. 33181

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Celeste C. Valle
1820 Hibiscus Dr.
North Miami, Fl. 33181

President

Heriberto Leon
580 N.E. 127th Street #30
North Miami, Fl. 33161

Secretary/Treasurer

The undersigned has (have) executed these Articles of Incorporation this 24th day of
May, 1996.



Signature/Title



Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: NORTH MIAMI AUTO FACILITY, INC.

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

Celeste C. Valle
1820 Hibiscus Dr.
North Miami, Fl. 33181

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Signature


(Corporate Officer)

Title President

Date May 24, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature



Date May 24, 1996