XXX46139

May 18, 1998

96 MAY 24 AM 9: 55 TALLAMASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 0327 Tallahassoo, FL 32314

Rof: ANCHETA'S AUTO CONNECTION, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and our money order for \$122.50.

1. A. . . .

Sincoroly,

Evelio P. Ancheta 8321 S.W. 31st. Streot Miami, Florida 33155 (305) 226-5104

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ARTICLES OF INCORPORATION

OF

96 MAY 24 MA 9: 55

ANCHETA'S AUTO CONNECTION, INC.

TALLAHASSEL CLOTATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Nane

The name of the corporation shall be: ANCHETA'S AUTO CONNECTION, INC.

ARTICLE TWO

The address of the principal office of this corporation shall be 7375 S.W. 45th. Street, Miami, FL 33155, and the mailing address of the corporation shall be the same.

ARTICLE THREE

Purpose

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE FOUR

Term of Existence

The term of existence of this corporation is perpetual.

ARTICLE FIVE

Capital Stock

The number of chares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.01 per chare.

ARTICLE SIX

Initial Registered Agent and Street Address

1. The name and address of the initial registered agent of the corporation is: Evelie P. Ancheta, 8321 S.W. 31st. Street, Miami, FL 33155.

ARTICLE SEVEN

Directors

This corporation shall have three directors initially. The number of Directors may be increased or decreased from time to time as provided in the Bylaws of the corporation.

- 1. The name and address of the initial directors who shall serve as Directors until the first election or selection thereof, as provided in the Bylaws of the corporation, is as follows:
- -Evelio P. Ancheta 8321 S.W. 31st. Street, Miami, FL 33155
- -Evelio Ancheta 8321 S.W. 31st. Street, Miami, FL 33155
- -Fernando Gonzalez 8261 S.W Oth. Street, Miami, FL 33155
 - The term of office of each Director shall be two years.

ARTICLE EIGHT

Officers

The affairs of the Corporation are to be managed by a President, a Vice-President, a Treasurer and a Secretary, and such other officers as may be deemed necessary by the Board of Directors in accordance with the Bylaws.

ARTICLE NIME

Bylaws.

A. The power to adopt, alter, as and or repeal the Bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE TEN

Amendments to Articles

These Articles of Incorporation may be amended at a regular meeting of the Board of Directors by a two-thirds (2/3) vote of all Board members, provided written notice of intention to submit such amendments and a copy of the proposed amendments has been mailed to all members of the Board of Directors at leas ten (10) days prior to such a meeting.

ARTICLE ELEVEN

Date of Commencement

The effective date of this corporation is the te of filing by the Secretary of State.

ARTICLE THELYE

Incorporator

The name and street address of the incorporator to these Articles of Incorporation in:

Evelio P. Ancheta - 8321 S.W. 31st. Street, Mismi, FL 33155.

The undersigned incorporator has executed these Articles of Incorporation this 18th. day of May, 1986.

Evolio P. Ancheta, Incorporator

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized to take oaths and acknowledgements in the State and County named above, personally appeared Evelio P. Ancheta, to me known to be the person described as subscriber in and who executed this foregoing Articles of Incorporation and acknowledged before me that he subscribed the same.

WITNESS my hand and seal in the County and State last aforementioned, this 18th day of May, 1998.

Notary Public - State of Florida

Commission No.: My Commission Expires:

OFFICIAL NOTARY SEAL
PAULA M DELGADO DE ORAMAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC263760
MY COMMISSION EXP. DEC. 2,1996

7777 (1985) 238W 24 7 1985

CERTIFICATE OF DESTINATION REGISTERED AGENT/PIGIF ED_OFFICE

WALLANKE LEAST FORIDA

Pursuant to the provisions of sections 807.0501 or 817.0501, 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:

ANCHETA'S AUTO CONNECTION, INC.

2. The name and address of the Registered Agent and office is:

Evelio P. Ancheta 8321 S.W. 31st. Street, FL 33155. Having being 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 Resistered 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.

1-18-96

DATE

REGISTERED AGENT