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JOHN P. QUINONES, IV
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June 13, 1996

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

6/24/96

200001881932
-07/02/96--01126--008
*****70.00 *****70.00

Re: PEREZ AND ASSOCIATES AUTO, INC.
Articles of Incorporation

Enclosed herein please find an original and one (1) copy of the articles of incorporation for the above corporation, and a Trust Account check in the amount of Seventy dollars. (\$70.00).

Please send me a stamped received copy of the articles of Incorporation in the enclosed self addressed stamped envelope.

Thank You,

John P. Quinones, IV, Esquire

Enclosure.

JPQ/jrq

FILED
96 JUL -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jacqueline Quinones GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of existence
DATE 7-9-96
DOC. EXAM 16

7.9.96
16

EFFECTIVE DATE
6-24-96

ARTICLES OF INCORPORATION
OF
PEREZ AND ASSOCIATES AUTO, INC.

FILED
96 JUL -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of
pursuant to Chapter 607, Florida Statutes, adopt the following
Articles of Incorporation of such corporation.

ARTICLE I. NAME

The name of this corporation shall be PEREZ AND ASSOCIATES
AUTO, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this
corporation shall be that of AUTO SALES AND RELATED SERVICES.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is One Hundred (100)
shares of capital stock having a nominal par value of \$1.00 per
share.

ARTICLE IV. BEGINNING OF CORPORATE EXISTENCE

The date on which corporate existence of this corporation
shall begin: June 24 , 1996.

ARTICLE V. TERM OF EXISTENCE

This corporation is intended to exist perpetually unless
dissolved according to any shareholder agreement and law.

ARTICLE VI. ADDRESS

The initial street address and mailing of the principal office
of this corporation in the State of Florida is 2639 North Orange
Blossom Trail, Kissimmee, Florida 34744. The Board of Directors
may from time to time move the principal office to any other

address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors, who, unless otherwise provided by these Articles or the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
RAFAEL PEREZ, SR.	12709 Newfield Drive Orlando, Florida 31928

ARTICLE VIII. INCORPORATORS

The incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
RAFAEL PEREZ, SR.	12709 Newfield Drive Orlando, Florida 31928

ARTICLE IX. REGISTERED OFFICE

The registered agent of this corporation shall be RAFAEL PEREZ, SR., 2639 North Orange Blossom Trail, Kissimmee, Florida 34744

ARTICLE X. OFFICERS

The officers of the Corporation shall consist of a President Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws. The name and address of each initial officer of the corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Rafael Perez, Sr.	12709 Newfield Drive Orlando, Florida 31928

Secretary

Rafael Perez, Jr.

12709 Newfield Drive
Orlando, Florida 31928

Treasurer

Maria Perez

12709 Newfield Drive
Orlando, Florida 31928

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 30 day of May, 1996.

Rafael Perez Jr., President
Signature/Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared RAFAEL PEREZ, SR, to me known to be the person described to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 30 day of May, 1996.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



JOHN P. QUINONES IV
My Commission CCB20968
Expires Jan. 28, 1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, 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: PEREZ AND ASSOCIATES AUTO, INC.
2. The name of the registered agent and office is:

NAME

RAFAEL PEREZ, SR.

STREET

2639 North Orange Blossom Trail
Kissimmee, Florida 34744

Rafael Perez Sr., President

Signature
(corporate officer)

Title *President*

Date *May 30, 1996*

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.

Signature *Rafael Perez Sr., President*

Date *May 30, 1996*

FILED
96 JUL -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA