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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. SERVICE, INC.

DEPARTMENT OF STATE

3400 N. 53RD ST.

STATE OF FLORIDA

MIAMI FL 33166-

409 EAST GENESEE STREET

MIAMI FL 33166-301-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AUTO SALES OF MIAMI, INC.

FAX AUDIT NUMBER: H96000009524

CURRENT STATUS: REQUESTED

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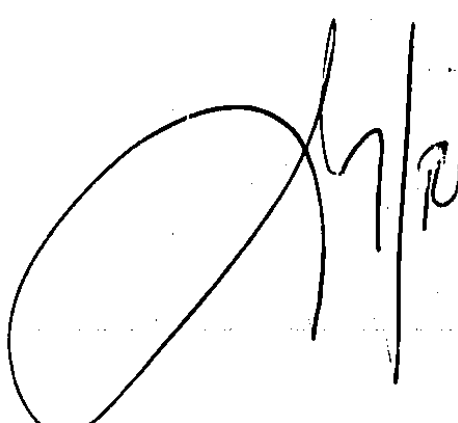
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TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 JUL 10 AM 10:52

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**ARTICLES OF INCORPORATION
OF**

AUTO SALES OF MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1995 JUN 10 PM 3 05

FILED

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

ARTICLE I NAME

The name of the corporation shall be: AUTO SALES OF MIAMI, INC.

The principal place of business of this corporation shall be: 8083 W. 21 Lane
Hialeah, FL 33016

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Jose R. Echevarria 5443 S.W. 127th Ct.
Miami, FL 33175

Secretary/Treasurer: Axel G. Rua 8091 W. 21st Lane
Hialeah, FL 33016

Prepared by: Axel G. Rua
5443 S.W. 127th Ct.
Miami, FL 33175
(305) 362-0786

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose R. Echevarria

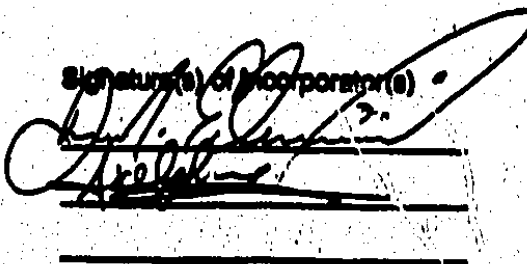
5443 S.W. 127th Ct.
Miami, FL 33175

Axel G. Rua

8091 W. 21st Lane
Hialeah, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 09 day of July, 1996

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: AUTO SALES OF MIAMI, INC.

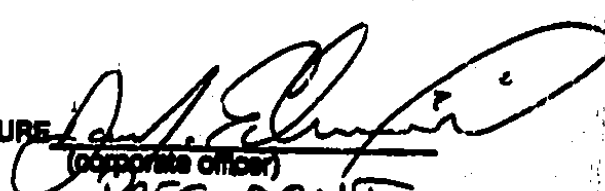
2. The name and address of the registered agent and office is:

Axel G. Rua 5443 S.W. 127th Ct.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33175

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 7/9/96

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 I 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 7-9-96

REGISTERED AGENT FILING FEE: