P960000 64476 CONNECTION, INC. 1. Tallahassee, FL 32301, (904)224-8870 RE: United Rob Barrelows,

CAPITAL CONNECTION, INC.

417 E. Vlighia St., Sulte 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU

from Your Capital Connection

ARTICLES OF INCORPORATION

OF

UNITED AUTO BROKERS, INC.

ARTICLE I NAME

The name of the corporation shall be: UNITED AUTO BROKERS, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

221 S.W. 38th Court Miami, Florida 33134

The name of the initial registered agent of this corporation at that address is:

MIGUEL CASTANO

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

221 S.W. 38th Court Miami, Florida 33134

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

NAME

ADDRESS

MIGUEL CASTANO

221 S.W. 38th Court Miami, Florida 33134

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

MIGUEL CASTANO

221 S.W. 38th Court Miami, Florida 33134

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>31st</u> day of <u>July</u>, 1996.

INCORPORATOR: MIGUEL CASTANO

STATE OF FLORIDA
COUNTY OF DADE

SS

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared MIGUEL CASTANO, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, he has hereunto set her hands and affixed his official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 31st day of July , 1996.

OFFICIAL NOTARY SEAL
OLGA B GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMM NO. CC238062
MY COMMERCE EXP. OCT. 25,1996

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
OLGA B GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC238062
MY COMMISSION EXP. OCT. 25,1974.

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

MIGUEL CASTANO
Registered Agent

Dated: <u>July 31, 1996</u>