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Auto : ale Export Inc.
1375 N.W. 97 Ave. #63
Miami, FL. 33172

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| | Other |

| | AMENDMENTS |
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| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
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| | REGISTRATION/ QUALIFICATION |
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| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
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| Examiner's Initials | |
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# ARTICLES OF INCORPORATION
# OF

**AUTO SALES EXPORT INC.**

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 EXPORT INC.

The principal place of business of this Corporation shall be:
1375 N.W. 97 AVE. # B-3, MIAMI, FL. 33172

## 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 autorized to have outstanding at any one time is: **200 SHARES NO PER VALUE.**

## ARTICLE IV: TERM OF EXISTANCE

This Corporation is to exist perpetually.

## ARTICLE V: OFFICERS DIRECTORS

The name (s) and street address (s) of the officer (s) and director (s), if any who shall hold office the first year of the Corporation's existance or until their sucessor (s) is (are) elected, is (are):

EDGAR BERASTAIN, PRESIDENT
6405 W. 27LN, BLVD 15 # 108, HIALEAH, FL. 33016

JOSE ROJAS, VICE-PRESIDENT
6025 N.W. 37th St. # 104, VIRGINIA GARDEN, FL. 33166

LUIS ZOUAIN, SECRETARY
9439 FONTAINBLEAU BLVD. # 208
MIAMI, FL. 33172

JUAN DE JS. MONTAS, TREASURER
11411 N.W. 7th St. # 102, MIAMI, FL. 33172

JOSE CUEVAS - DIRECTOR
1935 N.W. 22th ST. , MIAMI, FL. 33142

IDALBERTO PEREZ - DIRECTOR
15609 S.W. 63 TERR., MIAMI, FL. 33185

## ARTICLE VI: INCORPORATOR (S)

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

EDGAR BERASTAIN, PRESIDENT, 6405 W. 27 LN. # 108, HIALEAH, FL. 33016

JOSE ROJAS, VICE-PRESIDENT,, 6025 NW 37th St. #104, MIAMI, FL 33166

LUIS ZOUAIN, SECRETARY, 9439 FONTAINBLEAU BLVD. # 208, MIAMI, FL. 33172

JUAN DE JS. MONTAS, TREASURER, 11411 NW 7th St. # 102, MIAMI, FL. 33172

JOSE CUEVAS, DIRECTOR, 1935 N.W. 22nd St. MIAMI, FL. 33142

IDALBERTO PEREZ, DIRECTOR, 15609 S.W. 63 TERR., MIAMI, FL. 33185

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**IN WITNESS WHEREOF,** the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 1 day of JUNE , 199 6

**Signature (s) of Incorporator (s)**

EDGAR BERASTAIN, PRESIDENT ______

JOSE ROJAS, VICE-PRESIDENT ______

LUIS ZOUAIN, SECRETARY ______

JUAN DE JESUS MONTAS, TRASURER ______

JOSE CUEVAS _ DIRECTOR ______

IDALBERTO PEREZ - DIRECTOR ______

**STATE OF FLORIDA, COUNTY OF DADE**

THE FOREOGOING Instrument was acknowledged and sworn to before me this 1 day of JUNE , 199 6 by

______

**NOTARY PUBLIC**

ROSARIO DEL C NAVARRO
My Commission CC309888
Expires Aug. 18, 1997
Bonded by ANB
800-852-5878

# CERTIFICATE DESIGNATING
# 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 EXPORT INC.

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

EDGAR BERASTAIN, PRESIDENT
6405 W. 27 LN. Blvd. 15, # 108, HIALEAH, FL. 33016

Signature EDGAR BERASTAIN Title President

Signature JOSE ROJAS Title Vice-President

Signature LUIS ZOUAIN Title Secretary

Signature JUAN DE JS. MONTAS Title TREASURER

Signature JOSE CUEVAS Title DIRECTOR

Signature IDALBERTO PEREZ Title DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATE.

SIGNATURE EDGAR BERASTAIN

DATE June 1, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA