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8/27/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: MIT PRODUCTS AND SERVICE, INC.

DEPARTMENT OF STATE

6555 NW 36TH ST

STATE OF FLORIDA

SUITE 301

409 EAST GAINES STREET

VIRGINIA GARDENS FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXPORT INTERNATIONAL AMERICAN AUTO, INC.

FAX AUDIT NUMBER: H96000012005

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DATE REQUESTED: 08/27/1996

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TALLAHASSEE, FLORIDA*

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8/27/96*

95 AUG 27 AM 9:45

*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS*

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96 JUN 27 PM 9:15
RECEIVED
SECRETARTICLES OF INCORPORATION

OF

EXPORT INTERNATIONAL AMERICAN AUTO, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EXPORT INTERNATIONAL AMERICAN AUTO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4101 N.W. 27TH AVENUE
MIAMI, FL. 33142

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th St. Ste. 301
Miami, Fl. 33166

Phone (305) 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36TH ST. STE. 301
MIAMI, FLORIDA 33166

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) 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 than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

CARMELO MARTINEZ-MARTINEZ
40 DE CALABRIA AVENUE STE. NO. 1
CORAL GABLES, FLORIDA 33134

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

CARMELO MARTINEZ-MARTINEZ	PRESIDENT/DIRECTOR/ SECRETARY/TREASURER	300 SHARES
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ARTICLE VIII

INCORPORATOR(S)

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

CARMELO MARTINEZ-MARTINEZ
40 DE CALABRIA AVENUE STE. NO. 1
CORAL GABLES, FLORIDA 33134

The undersigned has (have) executed these Articles of Incorporation this
26TH Day of August, 1996


CARMELO MARTINEZ-MARTINEZ/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EXPORT INTERNATIONAL AMERICAN AUTO. INC.

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

MIT PRODUCTS & SERVICE, INC.

(NAME)

6555 N.W. 36TH ST. STE. 301

(ADDRESS)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

96 AUG 27 PM 9:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SIGNATURE *Yelmin Cordell*

TITLE _____

DATE August 26, 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 *Yelmin Cordell*

DATE August 26, 1996

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