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9/09/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ FAX #: (305)592-9591
PHONE: (305)599-0039

NAME: ADROGUE AUTO SALES INC.
AUDIT NUMBER.....H96000012525
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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ARTICLES OF INCORPORATION

OE

ADROGUE AUTO SALES INC.

FILED

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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: **ADROGUE AUTO SALES INC.**

The principal place of business of this corporation shall be: **14748 S.W. 56th St. #134
Miami, FL 33185**

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: **100 Shares at \$5.00 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, SECRETARY, TREASURER: Lazaro A. Soriano
68 East 17th St.
Hialeah, FL 33010**

Prepared by: **Lazaro A. Soriano
68 East 17th St.
Hialeah, FL 33010
(305) 887-6376**

ARTICLE VI INCORPORATOR(S)

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

Lazaro A. Soriano 68 East 17th St.
Hialeah, Fl 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 06 day of September, 1996

Signature(s) of Incorporator(s)

Lazaro Soriano

**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: _____
ADROGUE AUTO SALES INC.

2. The name and address of the registered agent and office is:
Lazaro A. Soriano 68 East 17th St.
(P.O. BOX NOT ACCEPTABLE)
Hialeah, FL 33010
(CITY/STATE/ZIP)

FILED
SEP 9 1996
FLORIDA
STATE

SIGNATURE Lazaro Soriano
(corporate officer)
TITLE PRESIDENT
DATE 09/06/96

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 Lazaro Soriano
DATE 09/06/96

REGISTERED AGENT FILING FEE: