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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448

FAX #:

(305)861-4414

NAME: SHAWN'S MOTORS, INC.

AUDIT NUMBER.....H96000013324

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

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: **SHAWN'S MOTORS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**11337 N.W. 7 Ave.
Miami, Fl. 33168**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sonia Negron
11337 N.W. 7 Ave.
Miami, Fl. 33168**

Prepared by: **Sonia Negron
11337 N.W. 7 Ave.
Miami, Fl. 33168
(305) 758-5701**

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Sonia Negron
11337 N.W. 7 Ave.
Miami, Fl. 33168

Director & President.

Hector Negron Jr.
11337 N.W. 7 Ave.
Miami, Fl. 33168

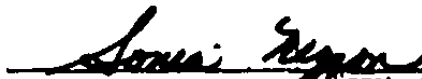
Director & Vice- President

Deborah Holsberg
11337 N.W. 7 Ave.
Miami, Fl. 33168

Director, Secretary & Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 23 ____ day of ____ September ____, 19 ____ 96 ____.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
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, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHAWN'S MOTORS, INC.

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

Sonia Negron
(NAME)

11337 N.W. 7 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33168
(CITY/STATE/ZIP)

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.

Sonia Negron
(SIGNATURE)

9-23-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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