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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 NOV 14 PM 3.37
FILED

SUBJECT: Legacy Auto Center, Inc
(Proposed corporate name - must include suffix)

800002004806--6
-11/14/96--01085--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MAURO GONZALEZ
Name (printed or typed)

2086 NE 8th ST
Address

Homestead, FL 33030
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

nc 11-18-96

DATE: November 6, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Legacy Auto Center, Inc.

To whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$78.75. This represents the cost of the Filing Fees, Articles of Incorporation, certificate and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,


Mauro Gonzalez

Enclosure

FILED
96 NOV 14 PM 3 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
of
Legacy Auto Center, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: Legacy Auto Center, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) snares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Mauro Gonzalez - 2086 NE 8th St, Homestead, Florida 33030.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

Mauro Gonzalez - 2086 NE 8th St, Homestead, Florida 33030.

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

Mauro Gonzalez - 2086 NE 8th St, Homestead, Florida 33030.

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

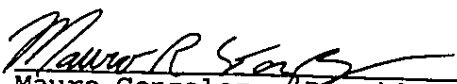
Mauro Gonzalez - 2086 NE 8th St, Homestead, Florida 33030.

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

2086 NE 8th St
Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of November 1996.



Mauro Gonzalez - President
2086 NE 8th St
Homestead, Fl 33030

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared:

Mauro Gonzalez

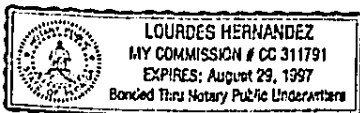
known to me and has provided the following identification

Florida Driver License

(type of identification)

and known to me to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that he
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 6th day of November
1996.



Lourdes Hernandez

Notary Public

Name of Notary

My Commission expires:

CERTIFICATE OF REGISTERED AGENT

of

Legacy Auto Center, Inc.

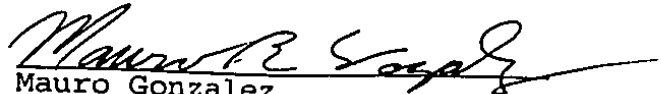
Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organized under the laws of the State Florida with its registered office as indicated in the Articles of Incorporation at:

2086 NE 8th St
Homestead, Florida 33030

has name Mauro Gonzalez located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Mauro Gonzalez
registered agent

The name and address of the Initial Register Agent of this Corporation is:

Mauro Gonzalez
2086 NE 8th St
Homestead, Florida 33030

Date: 11-6-96

FILED
96 NOV 14 PM 3:37
TALLAHASSEE, FLORIDA