

P97000000354

Secretary of State
Attn: Division of Incorporation
State of Florida
409 E. Gaines St.
Tallahassee, FL 32399

Re: **Atlantic Cruisers, Inc.**
Articles of Incorporation

600002040386--5
-12/30/96--01001--012
****122.50 ****122.50

Dear Sir:

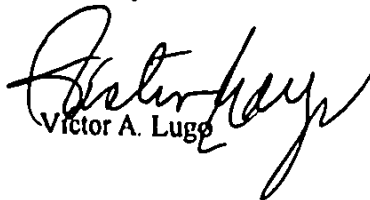
Enclosed please find a check for \$122.50 to cover the cost of filing the articles of incorporation plus a sealed copy of the articles for Atlantic Cruisers, Inc.,

Please return the sealed copy of the articles of incorporation to:

Victor A. Lugo
14806 S.W. 90 Terrace
Miami, FL 33196

Thank you for your attention to this matter.

Sincerely,


Victor A. Lugo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atlantic Cruisers, Inc.

Articles of Incorporation

ARTICLE I

The name of the corporation shall be

Atlantic Cruisers, Inc.

ARTICLE II

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

**7100 S.W. 43rd Street
Miami, FL 33155**

ARTICLE III

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

200

ARTICLE IV

The name and address of the initial registered agent is:

**Ruby Lugo
7100 S.W. 43rd Street
Miami, FL 33155**

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TALLAHASSEE, FLORIDA

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

**Victor A. Lugo
14806 S.W. 90 Terrace
Miami, Florida 33196**

ARTICLE VI

The purpose of the corporation shall be primarily to engage in activities related to the sale of motor vehicles. However, the foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of December, 1996.



Signature

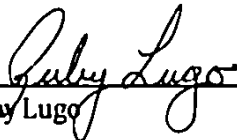
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: **ATLANTIC CRUISERS, INC.**
2. The name and address of the registered agent and office is:

**Ruby Lugo
7100 S.W. 43rd Street
Miami, FL 33155**

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.



Ruby Lugo

Date: **December 20, 1996.**

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