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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GULFCOAST MOTORS CORP.
AUDIT NUMBER.....H97000000517
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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ARTICLES OF INCORPORATION
OF

GULFCOAST MOTORS CORP.

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: GULFCOAST MOTORS CORP.

The principal place of business of this corporation shall be:

761 E. Okeechobee Rd.
Hialeah, Fl. 33010

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 numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: James Polit
716 E. Okeechobee Rd.
Hialeah, FL 33010
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (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):

JAMES POLIT 8535 SW. 126 Terr. Miami, Fl. 33156	JAVIER POLIT 15421 SW. 112 Terr. Miami, Fl. 33186	TERESITA POLIT 8535 SW. 126 Terr. Miami, Fl. 33156	RENE POLIT 8535 SW. 126 Terr. Miami, Fl. 33156
DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

JAMES POLIT 8535 SW. 126 Terr. Miami, Fl. 33156	PRESIDENT (25 shares)	TERESITA POLIT 8535 SW. 126 Terr. Miami, Fl. 33156	SECRETARY (25 shares)
JAVIER POLIT 15421 SW. 112 Terr. Miami, Fl. 33186	VICE PRESIDENT (25 shares)	RENE POLIT 8535 SW. 126 Terr. Miami, Fl. 33156	TREASURER (25 shares)

The undersigned has (have) executed these Article of Incorporation this 8 th. day of January, 19 97.

X JAMES POLIT
Signature / Title

X JAVIER POLIT
Signature / Title

X RENE POLIT
Signature / Title

X TERESITA POLIT
Signature / Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

GULFCOAST MOTORS CORP.

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

JAMES POLIT
(name)

8535 SW. 126 Terr.
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33156
(CITY / STATE / ZIP CODE)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

James Polit
SIGNATURE

1-8-97
DATE

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