

:01 DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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VAME: D.R. AUTO SALES, INC.

AUDIT NUMBER..... H97000000961

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

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1997

EMPIRE

SUBJECT: D'AUTO, INC. REF: W97000001792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE NAME CONFLICT IS AUTOS, INC., P95000039513, FILED 05/17/1995, MELBOURNE, FLORIDA

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FAX Aud. #: M97000000961 Letter Number: 597A00003637

ARTICLES OF INCORPORATION 49700000961

EXPORAUTO, INC.

FILED

ARTICLE I-NAME

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The name of this Corporation is EXPORAUTO, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Plorids.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is EXPORAUTO, IRC. at 9500 M.W. 79 Ave Bay 4 Hislanh Gardens, FL 33016. The principal place of business of the corporation shall be at 9500 M.W. 79 Ave Bay 4 Hislanh Gardens, FL 33016.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director is:

. NAME	Address
Jose Ramon Ruix	9365 Fontainebleau Blvd. Apt. 2227, Miami, FL 33172
Tatiana Ruis	9365 Fontainebleau Blvd. Apt. 2227, Mizmi, FL 33172
Aristides A. Rojas	9365 Fontaimebleau Blvd. Apt. E227, Miami, FL 33172

PREPARED BY: Merminia Rosario
4410 W. 16th Oue #2
Hialeah, FL 33012

1944-28-1997 16:10 EMPIRE CORPORATE KIT

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ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The initial person signing these articles of incorporation is Jose Ramon Ruis.

ARTICLE XI-AMENDHENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 28, 1997.

Jose/Ramon Ruis President

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ACCEPTANCE BY REGISTERED AGENT

in designating the registered office/registered agent, in the state of Florida. EXPORAUTO, IMC. a Florida Corporation organized under the laws of the State of Florida has named Jose Ramon Ruis located at Hisland Gardens, Dade County, State of Florida, as its agent to accept service of process within this state.

Jose Bamon Ruis

HAVING BEEN MAKED TO ACCEPT SERVICE OF PROCESS FOR EXPORAUTO, INC. AT 9500 M.W. 79 AVE MAY 4 HIALEAR GARDENS, PL 33016. THE UNDERSIGNED HEREST AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE, OF HIS DUTIES.

January 28, 1997.

Jose Ramon Rula

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

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