

P070000154/4

LUIS I. SALGUEIRO  
331 N.W. 59 AVE.  
MIAMI, FL 33126

FILED

97 FEB 14 PM 1:23

TALLAHASSEE, FLORIDA

February 5/97.-

TO WHOM IT MAY CONCERN:

PLEASE, FIND ORIGINAL AND A  
COPY OF THE ARTICLES OF INCORPORATION OF  
ALBY'S AUTO SALES, INC. A NEW CORPO-  
RATION TO BE FILE IN THE STATE OF FLORIDA.

PLEASE, RETURN TO ME \$00002087926--2  
MR. LUIS SALGUEIRO,  
331 N.W. 59<sup>th</sup> AVE.,  
MIAMI - FL. - 33126

-02/14/97--01052--006  
\*\*\*\*122.50 \*\*\*\*122.50

TOGETHER WITH THE ARTICLES OF INCORPORATION  
FIND A CHECK # FOR THE AMOUNT OF  
\$. 122<sup>50</sup> TO PAY FOR THE FILING PLUS A  
CERTIFICATE OF TRUE AND CORRECT COPY  
OF THE ARTICLES OF INCORPORATION OF  
ALBY'S AUTO SALES, INC.

PLEASE, RETURN COPY TO  
MY ADDRESS SHOWN ABOVE.

2/18/97

THANKS,  
Luis Salgueiro  
Luis SALGUEIRO.

FILED

97 FEB 14 PM 1:24

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALBY'S AUTO SALES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is: ALBY'S AUTO SALES, INC.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have authority to issue 500 shares, all of one class, \$1 par value.

ARTICLE IV-A CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of this corporation Principal Office is;  
8715 N.W. 117th. Street, (Bay 20) Hialeah Gardens, Fl. 33016

and the mailing address of this corporation is:

8715 N.W. 117th. Street, (Bay 20) Hialeah Gardens, Fl. 33016

**ARTICLE V -- INITIAL REGISTERED OFFICE & AGENT**

The address of its initial registered office is:  
8715 N.W. 117th. Street, (Bay 20)Hialeah Gardens, Fl. 33016  
and the initial registered agent at said address is:  
Gabriel T. Castro Jr.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting its initial board of  
directors is 2 , whose names and addresses are:

<u>Name</u>	<u>Address</u>
Gabriel T. Castro Jr.-	7700 West 16th. Ave.; Hialeah, Fl. 33014
Alba Castro-	7700 West 16th. Ave.; Hialeah, Fl. 33014

**ARTICLE VII- INCORPORATORS**

The names and addresses of the incorporators are:

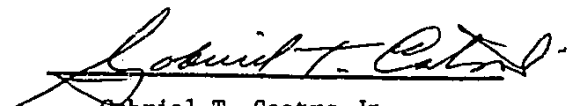
<u>Name</u>	<u>Address</u>
Gabriel T. Castro Jr-	7700 West 16th. Ave.; Hialeah, Fl. 33014
Alba Castro-	7700 West 16th. Ave.; Hialeah, Fl. 33014

**ARTICLE VIII - PREEMPTIVE RIGHTS**

Preemptive Rights shall be as follows:

Shareholders of the corporation shall have preemptive  
rights to acquire their pro rata share of stock of the  
corporation for all issues of any class of stock of the

corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

  
Gabriel T. Castro Jr.

  
Alba Castro. \*

Accepting nomination as Registered Agent

  
Gabriel T. Castro Jr.

Dated January 31st., 1997-

State of Florida

County of Dade

Before me, the undersigned authority, personally appeared Gabriel T. Castro Jr. and Alba Castro.-----  
-----, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

97 FEB 14 PM 24  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and  
my official seal, at Miami , Dade County, Flori-  
da in said County and State this 31<sup>st</sup> day of

JANUARY, 1997 -



Notary Public State of Florida at Large.

My Commission Expires:

