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3/03/97 6:33 PM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305) 861-4414

NAME: BRIONES MOTORS, CORP.

AUDIT NUMBER...... H97000003695

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

CERT. OF STATUS...0

PAGES..... 4

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SECRETARY OF STATE
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AND AHASSEE, FLORIDA

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#### H97000003695

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRIONES MOTORS CORP.

FILED

97 MAR -5 AM II:
SECRETARY OF STAT
TALLAHASSEE, FLORII

ARTICLE II PRINCIPAL OFFICE

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

8282 W. 8 Ave. Hialeah, F1. 33014

#### ARTICLE III SHARES

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

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Briones 8282 W. 8 Ave. Hialeah, Fl. 33014

Prepared by:

Josa Briones 8282 W. 8 Ave. Hialeah, Fl. 33014 (305)821-0205

### H97000003695

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jose Briones 8282 W. 8 Ave. Hialenh, Fl. 33014

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3	day of, 19 <u>97</u>
	J-I
	Signature
	Signature
	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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