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GEORGE H VILLALBA

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: DINO D'AMATO AUTOS, CORP.

AUDIT NUMBER.....H97000005358

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
TALLAHASSEE, FLORIDA

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:

DINO D'AMATO AUTOS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6301 Collins Ave.
#1206
Miami Beach, Fl. 33140

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:

Dino D'Amato
6301 Collins Ave.
#1206
Miami Beach, Fl. 33140

Prepared by:

Dino D'Amato
6301 Collins Ave.
#1206
Miami Beach, Fl. 33140
(941)924-5499

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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):

Clara Santana Leopardi De D'Amato
3640 Wilkison Rd
Sarasota, Fl. 34232

Director & President.

Dino D'Amato
6301 Collins Ave.
Miami Beach, Fl. 33140

Director, Vice-President &
Secretary.

Martelo F. Daucourt
3841 Gatewood Drive
Sarasota, Fl. 34232

Director & Treasurer.

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

29 day of January, 19 97.



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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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DINO D'AMATO AUTOS, CORP.

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

Dino D'Amato
(NAME)

6301 Collins Ave. #1206
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Beach, Fl. 33140
(CITY/STATE/ZIP)

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.


(SIGNATURE)

1-29-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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