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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: MATEO'S AUTO SALES, INC.  
AUDIT NUMBER.....H97000005621  
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**ARTICLES OF INCORPORATION**  
**OF**

**Mateo's Auto Sales, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I. Name**

The name of the corporation shall be: MATEO'S AUTO SALES, INC.

The principal place of the corporation shall be: 690 W 30th St Hialeah, FL 33012 .

**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.

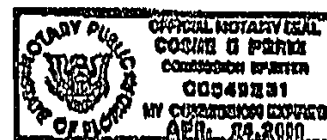
**Article III. Capital Stock**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000.00

**Article IV. Term of Existence**

This corporation is to exist perpetually.

Prepared by: Coama E. Perez  
Wynd Travel Agency  
8200 NW 103rd St, Box 12  
Hialeah Gardens, FL 33018  
(305) 821-3077



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**Article V, Initial Directors**

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President/Treas: IVAN MATEO SS#569-21-3072  
690 W 30 Street  
HIALEAH, FL 33012  
TEL. (305) 884-4522


Secretary: ELENA M. GONZALEZ SS#590-29-0362  
690 W 30 Street  
HIALEAH, FL 33012  
TEL. (305) 884-4522

**ARTICLE VI, INCORPORATORS**

The name and street address of the incorporator for these articles of incorporation is:

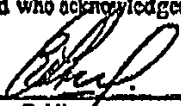
IVAN MATEO  
690 W 30TH STREET  
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 1997.

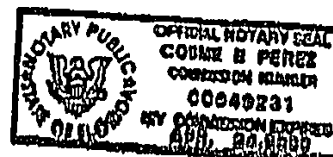
  
\_\_\_\_\_  
Ivan Mateo

State of Florida )  
County of Dade ) ss

On this 2nd day of April, 1997, came IVAN MATEO, to me known personally, and who executed the Articles of Incorporation for MATEO'S AUTO SALES, INC., and who acknowledged that she executed the same of his own free will and deed.

  
\_\_\_\_\_  
Notary Public

Prepared by: Cosme E. Perez  
Wynns Travel Agency  
8200 NW 103 St., Ste 12  
Hialeah Gardens, FL 33016



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **MATEO'S AUTO SALES, INC.**
2. The name and address of the registered agent and office is:

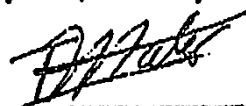
**IVAN MATEO**  
**690 W 30TH STREET**  
**MIAMI, FL 33012**



Signature

Title President, Date April 2, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Signature

State of Florida )

County of Dade ) ss

On this 2nd day of April of 1997, came IVAN MATEO, to me personally known, who executed the foregoing Acceptance, and who acknowledged that he has executed the same of his free will and deed.



Notary Public

(SEAL)

Prepared by: Cosme E. Perez  
Wynns Travel Agency  
8200 NW 103 St., Ste 12  
Hialeah Gardens, FL 33016



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