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(SAMPLE LETTER OF TRANSMITTAL)

FILED

DATE

97 MAY -5 PM 1:05

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
TALLAHASSEE, FLORIDA

Re: CREATIVE AUTO SALE S, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

100002165981--7
-05/05/97--01098--016
****122.50 ****122.50

RONALD CELESTIN
(Individual's Name)

CREATIVE AUTO SALE INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

P. O. BOX 470146

MIAMI FLA. 33247

PHONE

(305) 8356923

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

CREATIVE AUTO SALES INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CREATIVE AUTO SALES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
65 N.W. 71st STREET		
CITY	MIAMI	FLORIDA
		ZIP 33150
Mailing address, if different		
STREET ADDRESS		
P. O. BOX 470146		
CITY	MIAMI	FLORIDA
		ZIP 33247

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	RONALD CELESTIN		
ADDRESS	65 N.W. 71st STREET		
CITY	MIAMI	FLORIDA	ZIP 33150

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have a number of (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

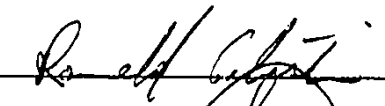


NAME	RONALD CELESTIN			
ADDRESS	6898 N.W. 29th AVENUE			
CITY	MIAMI	STATE	FLORIDA	ZIP 33147
NAME	JEAN E. CASTOR			
ADDRESS	225 N.W. 132nd STREET			
CITY	MIAMI	STATE	FLORIDA	ZIP 33168
NAME	YVES ALPHONSE			
ADDRESS	260 N.E. 174th STREET			
CITY	NORTH MIAMI BEACH	STATE	FLORIDA	ZIP 33162

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RONALD CELESTIN			
ADDRESS	6898 N.W. 29th AVENUE			
CITY	MIAMI	STATE	FLORIDA	ZIP 33147
NAME	JEAN E. CASTOR			
ADDRESS	225 N. X 132nd STREET			
CITY	MIAMI	STATE	FLORIDA	ZIP 33168
NAME	YVES ALPHONSE			
ADDRESS	260 N.E. 174th STREET			
CITY	NORTH MIAMI BEACH	STATE	FLORIDA	ZIP 33162

The undersigned incorporator(s) have executed these Articles of Incorporation this 30th day of APRIL, 19 97.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATIVE AUTO SALES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 65 N.W. 71st STREET

MIAMI, FLORIDA 33150

has named Ronald Celestin

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

April 30, 1997

(Date)