Memo JOSE M. SOSA, P.A. 12 S. Dixie Hwy., Suite 204 Lake Worth, FL 33460 100073/04 8/2/47
Subject Los Romagon LETTER Τo

700002274437---08/22/97--01042--003 Enclosed is the Cubicles of ****122.50 ****122.50 Sucorperation for Los Aungos
Auto Sales, Sure and the Designation
of Resident Agent, Also enclose is
a check in the amount of 122,509 500
for the filing fee and certified company
Please file & return cert, copy. Thouse you No reply necessary

Please reply

ARTICLES OF INCORPORATION

OF

LOS AMIGOS AUTO SALES, INC.

CRETARY OF STATE ION OF CORPORATION

ARTICLE 1. CORPORATE NAME.

The name of this corporation is LOS AMIGOS AUTO SALES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 4586 Jules Street West Palm Beach, Fl 33415.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Juan Marcos Bueno, 4586 Jules Street West Palm Beach, Fl 334150.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Juan Marcos Bueno, 4586 Jules Street West Palm Beach, Fl 33415.

The undersigned has executed these articles of incorporation on this 20th day of August 1997.

UAN MARCOS BUENO

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, 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 LOS AMIGOS AUTO SALES, INC.
- 2. The name of the registered agent is Juan Marcos Bueno
- 3. The address of the registered agent/registered office is 4586 Jules Street West Palm Beach, Fl 33415.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Juan Marcos Bueno

Date: 8/20/97