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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: DYKES AUTO SALES, INC.

AUDIT NUMBER.....H97000014261

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: DYKES AUTO SALES, Inc, and its principal place of business and address shall be: 621 SW 5th Avenue, Suite 1, Miami, FL 33130

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Evelyn Esther Menendez 621 SW 5th Avenue # 1, Miami, FL 33130

ARTICLE IV INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Evelyn Esther Menendez 621 SW 5th Avenue # 1, Miami, FL 33130

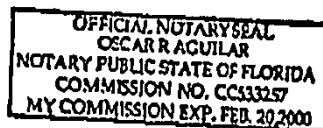
The undersigned Incorporator have executed these Articles of Incorporation on this 27th day of August 1997.

Evelyn Esther Menendez
Evelyn Esther Menendez
President

State of Florida
County of Dade

Sworn to and subscribed before me this 27th day of August of 1997.

Oscar R. Aguilar
Oscar R. Aguilar, Notary Public



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O & P Tax-Accounting Corp.
1260 S.W. 142nd Court, Miami, FL 33184
P.12/13

OSCAR AGUILAR

EMPIRE CORPORATE KIT

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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: **DYKES AUTO SALES, INC**
- 2- The name and address of the registered agent and office is:

Evelyn Esther Menendez 621 SW 5th Avenue # 1
Miami, FL 33130

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.

Dated: August 27, 1997

Evelyn Esther Menendez
Evelyn Esther Menendez

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STATE
DIVISION OF
REGISTRATION

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