

P97000081797

Luis Salgueiro
Public Accountant
331 N. W. 59 Avenue
Miami, Florida 33126
(305) 264-3421

SEPT. 15, 1997-

TO WHOM IT MAY CONCERN:

PLEASE, FIND ORIGINAL AND
A COPY OF THE ARTICLES OF INCORPORATION
OF DOLPHIN AUTO, INC. A NEW CORPORATION
TO BE FILE IN THE STATE OF FLORIDA.

PLEASE, RETURN TO ME:

Luis SALGUEIRO,
331 N.W. 59th AVE.,
MIAMI - FL. - 33126

TOGETHER WITH THE ARTICLES OF INCORPORATION
FIND A CHECK # 3485 FOR THE
AMOUNT OF \$ 122⁵⁰ TO PAY FOR THE FILING
PLUS A CERTIFICATE OF TRUE AND CORRECT
COPY OF THE ARTICLES OF INCORPORATION OF
DOLPHIN AUTO, INC.

PLEASE, RETURN COPY TO MY
ADDRESS SHOW ABOVE,

SEP 22 BSB

THANKS,

Luis Salgueiro
Luis SALGUEIRO.

400002298024--3
-09/19/97-01064-016
****122.50****122.50

FILED
SEP 19 AM 11:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

97 SEP 19 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOLPHIN AUTO, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is: DOLPHIN AUTO, INC.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have authority to issue 500 shares, all of one class, \$1 par value.

ARTICLE IV-A CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of this corporation Principal Office is;
8715 N. W. 117th. Street, (Bay 15) Hialeah Gardens, Fl. 33016.
and the mailing address of this corporation is:
8715 N.W. 117th. Street, (Bay 20) Hialeah Gardens, Fl. 33016

ARTICLE V -- INITIAL REGISTERED OFFICE & AGENT

The address of its initial registered office is:

8715 N.W. 117th. Street, (Bay 20) Hialeah Gardens, Fl. 33016

and the initial registered agent at said address is:

Gabriel T. Castro Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is two, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Alba L. Castro.-	7700 West 16th Ave.; Hialeah, Fl. 33014
Gabriel T. Castro.-	7700 West 16th. Ave.; Hialeah, Fl. 33014

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Alba L. Castro.-	7700 West 16th. Ave.; Hialeah, Fl. 33014
Gabriel T. Castro.-	7700 West 16th. Ave.; Hialeah, Fl. 33014

ARTICLE VIII - PREEMPTIVE RIGHTS

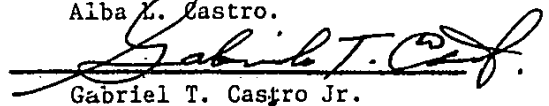
Preemptive Rights shall be as follows:

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the

corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

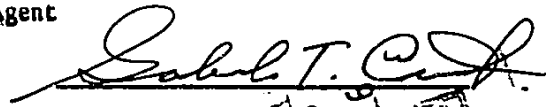


Alba L. Castro.



Gabriel T. Castro Jr.

Accepting nomination as Registered Agent



Gabriel T. Castro

Dated September 15th, 19 97-

State of Florida

County of Dade


Before me, the undersigned authority, personally appeared Alba L. Castro and Gabriel T. Castro Jr. -----

-----, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

FILED
SEP 19 AM 11:17
CLERK OF STATE
TREASURY FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and
my official seal, at Miami , Dade County, Flori-
da in said County and State this 15th. day of

September , 19 97- .



Notary Public State of Florida at Large.

My Commission Expires:

