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11/18/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: J C AUTO WHOLESALE, INC.

AUDIT NUMBER.....H97000019211

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

me 11/19/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J C AUTO WHOLESALE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

13242 SW 38 ST. MIAMI, FL 33175

The mailing address of this corporation shall be:

13242 SW 38 ST. MIAMI, FL 33175

ARTICLE III SHARES

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

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:
Pedro M. Ramos, CPA
594 East 9 Street #A
Hialeah, FL 33010
(305) 885-9435

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

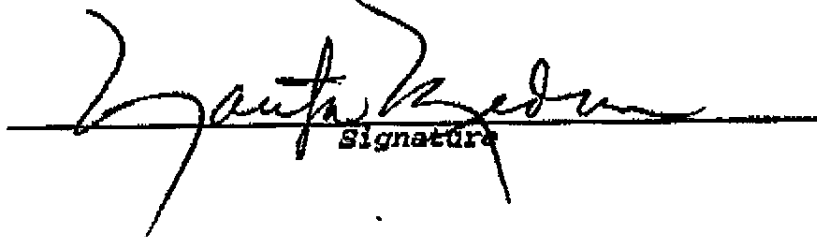
MARITZA MEDEROS 13242 SW 38 ST. MIAMI, FL 33175

ARTICLE V INCORPORATOR(S)
See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARITZA MEDEROS 13242 SW 38 ST. MIAMI, FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14TH day of NOVEMBER, 1997.


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

J C AUTO WHOLESALE, INC.

2. The name and address of the registered agent and office is:

MARITZA MEDEROS

(Name)

13242 SW 38 ST.

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33175

(City / State / Zip)

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)

NOVEMBER 14, 1997

(Date)

DIVISION OF CORPORATIONS. P.O. BOX 6327, TALLAHASSEE, FL 32314