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12/11/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: DONE DEAL AUTO SOLUTIONS, CORP. AUDIT NUMBER...... H97000020382

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

CERT. OF STATUS...1

PAGES..... 3

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

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97 DEC | I AN ID:
SECRETARY OF STA

ARTICLES OF INCORPORATION OF DONE DEAL AUTO SOLUTIONS, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: DONE DEAL AUTO SOLUTIONS, CORP.

The principal place of business of this corporation shall be: 2041 North Dixie Highway Pompano Beach, FL 33060

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCKS

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

100 @ \$0.01/shate

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Johnny Perez

11601 NW 28 St. Coral Spring, FL 33065

ORESTES GENER JR. 275 west 68 street #105 HIALEAH, FL 33014 TEL: (305) 558-0877

FAX: (305) 558-6074 COMMISSION NO. CC343841 Guillermo Rivas 6990 NW 186 St. Miami, FL 33015

Wilfredo Colon 10619 Atlantic Blvd., Apt. 224 Coral Spring, FL 33071 7 DEC II MIC

ARTICLE VI INCORPORATOR(S)

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

Johnny Perez PRESIDENT - SECRETARY 11601 NW 28 St. Coral Spring, FL 33065 Wilfredo Colon SECRETARY 10619 Atlantic Blvd., Apt. 224 Coral Spring, FL 33071

Signature

Guillermo Rivas VICE-PRESIDENT 6990 NW 186 St Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of December of 1997.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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: DONE DEAL AUTO SOLUTIONS, CORP.

2.	The name and address of the registered agent and office is:		97
	Johnny Perez		<u> </u>
	(Name)		- <u>-</u>
	11601 NW 28 St.	 무요	
	(Address)	27	5
	Coral Spring, FL 33065 (City/State/Zip)	DA C	7
	Signature:	Johns Per	}
	Title:	President	
	Date:	December 8, 1997	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: Johns Kery

Date: December 8, 1997