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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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FAX #: (305)541-3770

NAME: ATLANTIC AUTO IMPORT-EXPORT ENTERPRISES, INC

AUDIT NUMBER.....H98000000652

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

CERT. OF STATUS..0

PAGES.....4

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ARTICLES OF INCORPORATION

of

ATLANTIC AUTO IMPORT & EXPORT ENTERPRISES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ATLANTIC AUTO IMPORT & EXPORT ENTERPRISES, INC.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of 100 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>MARIO A. DIAZ</u>		
ADDRESS <u>7911 NW 64 ST</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33166</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>MARIO A. DIAZ</u>		
ADDRESS <u>7911 NW 64 ST</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33166</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>MARIO A. DIAZ</u>		
ADDRESS <u>19879 NW 65 CT</u>		
CITY <u>MIAMI</u>	STATE <u>FL.</u>	ZIP <u>33015</u>
NAME <u>ALVARO CHAVARRIAGA</u>		
ADDRESS <u>2565 W 56 ST # 205</u>		
CITY <u>HALEAH</u>	STATE <u>FL</u>	ZIP <u>33016</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

PREPARER: BLANCO ACCOUNTING & TAX SERVICE
2360 WEST 68 STREET SUITE 126
HALEAH, FL 33010

LUIS MANUEL BLANCO
PHONE (305) 545-5441

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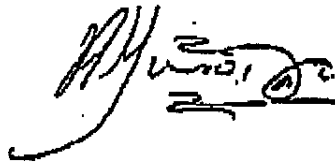
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIO A. DIAZ		
ADDRESS	19879 NW 65 ST		
CITY	MIAMI	STATE	FL ZIP 33015
NAME	ALVARO CHAVARRIAGA		
ADDRESS	2565 W 56 ST # 205		
CITY	MIAMI	STATE	FL ZIP 33016
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 09 day of JANUARY, 19 98.



(Seal)
(Seal)
(Seal)

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PREPARE BLANCO ACCOUNTING & TAX SERVICE
2360 WEST 68 STREET STE 126
HALEAH, FL 33016
LUIS MANUEL BLANCO
PHONE: (305) 336-3445

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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TALLAHASSEE FLORIDA

ATLANTIC-AUTO IMPORT & EXPORT ENTERPRISES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7911 NW 64 ST

MIAMI, FL 33166

has named MARIO A. DIAZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



PREPARED BY: BLANCO ACCOUNTING & TAX SERVICE
2360 WEST 68 STREET STE 126
HIALEAH FL 33016
LUIS MANUEL BLANCO
PHONE: (305) 330-3443

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