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1/28/98 12:18 PM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305) 867-8200

NAME: DREAM CAR 2000, INC.

AUDIT NUMBER..... H98000001865

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

CERT. OF STATUS...0
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SECRETARY OF STATE
ALL AHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: DREAM CAR 2000, INC.

ARTICLE II PRINCIPAL OFFICE

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

246 N. KROME AVE. FLORIDA CITY, FL. 33034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value corr mon stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL E. SELVA 246 N. KROME AVE. FLORIDA CITY, FL. 33034

Prepared By: MIGUEL E. SELVA

246 N. KROME AVE.

FLORIDA CITY, FL. 33034

305 2485905

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AND ASSET FI ORID

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ARTICLE V INCORPORATOR(S)

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

MIGUEL E. SELVA 246 N. KROME AVE. FLORIDA CITY, FL. 33034

DIRECTOR & PRESIDENT

MIGUEL A. FIGUEROA 246 N. KROME AVE. FLORIDA CITY, FL. 33034

DIRECTOR & VICE-PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28day of JAM MORY, 1998

Signature

Signature

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

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: DREAM CAR 2000, INC.
- 2. The name and address of the registered agent and office is:

MIGUEL E. SELVA 246 N. KROME AVE. FLORIDA CITY, FL. 33034 98 JAN 28 PH 3: 48
SECRETARY OF STATE
TAIL AHASSEE FLORID

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 a 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 fa niliar with and accept the obligations of my position as registered agent.

(SIGNATURE)

DATÈ)

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