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FLORIDA DIVISION OF CORPORATIONS

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FROM: RITA SALCINES
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CONTACT: RITA M SALCINES
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FAX #:

NAME: ENZA AUTO REPO IMPORT & EXPORT CORP.

AUDIT NUMBER.....H98000002474

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF
ENZA AUTO REPO IMPORT & EXPORT CORP.

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

ARTICLE ONE:

The name of this corporation is: **ENZA AUTO REPO IMPORT & EXPORT CORP.**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is **ONE THOUSAND (1,000) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".**

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

**783 WEST 18 STREET
HIALEAH, FL 33012**

and the name and address of the Registered Agent of this corporation is:

**ELSA ZAMORA
783 WEST 18 STREET
HIALEAH, FLORIDA 33012**

ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according

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This document prepared by Rita Salcines
(305) 443-1872 2827 SW 18 St., Miami
Fl. 33145

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to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

ARTICLE SEVEN:

ARTICLE EIGHT:

Elsa C. Zamora
Elsa Zamora, Incorporator

Rita Salinas
Notary Public - State of Florida

es: 

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CERTIFICATE OF DESIGNATION

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: **ENZA AUTO REPO IMPORT & EXPORT CORP.**
2. The name and address of the registered agent and office is:

**ELSA ZAMORA
783 WEST 18 STREET
HIALEAH, FLORIDA 33012**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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:

Elsa P. Zamora

Date:

February ____, 1998

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TALLAHASSEE FLORIDA

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