FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AUTOMILES CORPORATION

AUDIT NUMBER...... H98000006816

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

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:



ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Automiles Corporation

Article II. Address

The mailing address of the Corporation is: Automiles Corporation 8735 Cleary Boulevard Plantation FL 33324

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Luis Agramunt 80 SW 8th Street, Suite 2077 Miami FL 33130

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alfredo Castaño Blanca Luz Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis Agramunt Juris Magister Corporate Services 80 SW 8th Street, Suite 2077 Miami FL 33130 305-373-5802

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Luis Agramunt Juris Magister Corporate Services 80 SW 8th Street, Suite 2077 Miami FL 33130

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 8, 1998.

The undersigned incorporator executed these Articles of Incorporation on April 9, 1998.

LWL

LUIS AGRAMUNT

by L.A. Uriarte as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
Automiles Corporation

REGISTERED AGENT/OFFICE: Luis Agramunt 80 SW 8th Street, Suite 2077 Miami FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUIS AGRAMUNT

by L.A. Uriarte as attorney-in-fact

Date: April 9, 1998

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SECRETARY OF STATE

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