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((H98000007421 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SOUTH MIAMI MOTORS, INC.

AUDIT NUMBER.....H98000007421

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

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TALLAHASSEE, FLORIDA

598 21454

F. CHESSEB APR 21 1998

ARTICLES OF INCORPORATION  
OF

SOUTH MIAMI MOTORS, INC.

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:

SOUTH MIAMI MOTORS, INC.

The principal place of business of this corporation shall be

5443 SW 127 Ct. Miami, Florida 33175

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 STOCK

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

100 shares at \$1.00 par value.

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):

JOSE R. ECHEVARRIA 5443 SW 127 Ct. Miami, Florida 33175

PREPARED BY: FAST CORP. AGENTS,  
MICHAEL I. SANTUCCI,  
5201 NW 74 Ave.  
Miami, Florida 33166  
(800) 714-6191

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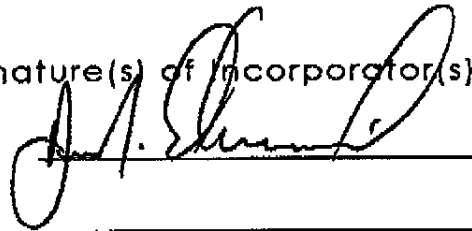
ARTICLE VI INCORPORATOR(S)

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

JOSE R ECHEVARRIA 5443 SW 127 Ct. Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of April, 1998.

Signature(s) of Incorporator(s)



\_\_\_\_\_

\_\_\_\_\_

H98000007421

CERTIFICATE OF DESIGNATION  
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:

SOUTH MIAMI MOTORS, INC.

2. The name and address of the registered agent and office is:

JOSE R. ECHEVARRIA 5443 SW 127 Ct.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33175

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE APRIL 20, 1998

APRIL 20, 1998

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TALLAHASSEE, FLORIDA

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE APRIL 20, 1998

APRIL 20, 1998