

P98000037292

04 /22 / 1998

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

SUBJECT: ARTICLES OF INCORPORATION

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation of _____
Miami Wholesale Sports Car, Corp. and a check in the amount of \$ 122.50
(One Hundred Twenty Two Dollars 50/00)

FROM:

Maria I. Hernandez

Not Only Taxes, Inc.

3410 Palm Avenue
Hialeah, FL 33012

Tel (305) 889-0080

100002497961--8
-04/23/98-01062-016
****122.50 ****122.50

EFFECTIVE DATE

4-22-98

FILED
98 APR 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/4-24-98

FILED
98 APR 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MIAMI WHOLESALE SPORTS CAR, CORP.

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE

4-22-98

The name and mailing address of this Corporation is :
MIAMI WHOLESALE SPORTS CAR, CORP., 5200 NW 35TH Avenue, Miami
Florida 33142

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of execution of Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The name and street address of the initial registered agent of this Corporation is: Marlene Fontela , 181 East 61st Street, Hialeah, Fl. 33013

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1) .

The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Marlene FONTELA	181 EAST 61ST STREET HIALEAH, FL. 33013
Hector FONTELA	181 EAST 61ST STREET HIALEAH, FL. 33013

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director to the full extent permitted by law.

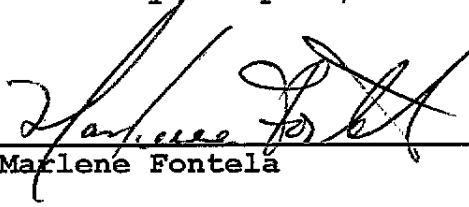
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is MARLENE FONTELA, 181 EAST 61ST STREET, Hialeah Florida 33013

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22ND day of April, 1998

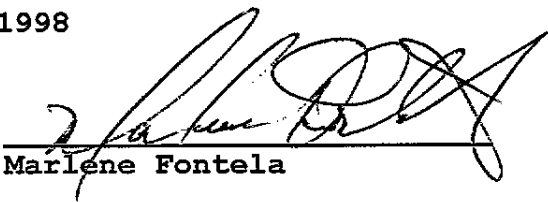

Marlene Fontela

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 22nd day of April, 1998

BY


Marlene Fontela

EFFECTIVE DATE

4-22-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 AM 11:00

FILED

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Marlene Fontela, known to me and known by me to be the person who, as Incorporator executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 22nd day of April, 1998

Maria I. Hernandez
Notary Public, State of Florida at Large

My commission expires:

Sworn to and subscribed before me
22nd day of APRIL 1998
by: MARLENE FONTELA

Signature of Notary Public
Maria I. Hernandez
Notary's Name, Printed, Stamped or Typed
Personally Known: or Produced ID
Type of ID produced

