

7/17/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: EUROMOTOR AUTO SALES, INC.
AUDIT NUMBER.....H98000013312
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: EUROMOTOR AUTO SALES, INC.

Address of Corporation: 16231 NORTHWEST 57th AVENUE
MIAMI, FL 33014

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS OLLET

REGISTERED OFFICE: 16231 NORTHWEST 57th AVENUE
MIAMI, FL 33014

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 17 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

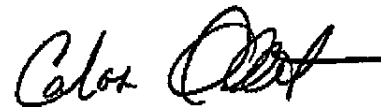
1. HECTOR ORTEGA, 16231 NORTHWEST 57th AVENUE, MIAMI, FL 33014
2. CARLOS OLLET, 16231 NORTHWEST 57th AVENUE, MIAMI, FL 33014
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLOS OLLET

16231 NORTHWEST 57th AVENUE
MIAMI, FL 33014

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571