

P98000063281

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE JULY 1997

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-07/15/98--01017--012
****122.50 ****122.50

Re: AUTO MARIO CORP., Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Erlin Arguelles

ERLIN G. ARGUELLES

AUTO MARIO CORP.
CORPORATION NAME

98 JUL 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

MAILING ADDRESS OF CORPORATION

2101 SW 16 St

MIAMI, FLORIDA 33145

PHONE

(305) 854-8343

Area Code

Number

Ext.

17 1998

ARTICLES OF INCORPORATION

of

AUTO MARIO, CORP.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUTO MARIO, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1498 NW 36 St</u>		
CITY	FLORIDA	ZIP
<u>MIAMI</u>		<u>33142</u>
Mailing address, if different		
STREET ADDRESS		
<u>2101 SW 16St</u>		
CITY	FLORIDA	ZIP
<u>MIAMI</u>		<u>33145</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>ERLIN G. ARGUELLES</u>		
ADDRESS	<u>20510 SW 116 Rd</u>		
CITY	FLORIDA	ZIP	
<u>MIAMI</u>		<u>33189</u>	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


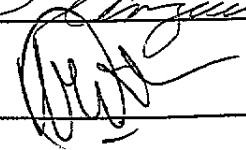
NAME	ERLIN G. ARGUELLES		
ADDRESS	20510 SW 116 Rd.		
CITY	MIAMI	STATE	FL ZIP 33189
NAME	ZULMA DIAZ		
ADDRESS	1498 NW 36 St.		
CITY	MIAMI	STATE	FL ZIP 33142
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ERLIN G. ARGUELLES		
ADDRESS	20510 SW 116 Rd.		
CITY	MIAMI	STATE	Florida ZIP 33189
NAME	ZULMA DIAZ		
ADDRESS	1498 NW 36 St.		
CITY	MIAMI	STATE	FL ZIP 33142
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this TENTH day of JULY, 1998.

 (Signature)
 (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
98 JUL 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUTO MARIO CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1498 NW 36St

MIAMI, FLORIDA 33142

has named ERLIN G. ARGUELLES

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

Erlin Arguelles
(Signature)

JULY 10th, 1998
(Date)