

June 29 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Automotive Industries, Inc.

600002590386--S
-07/16/98--01022--012
****122.50 ****122.50

To Whom It May Concern:

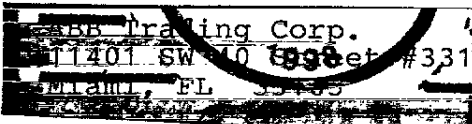
Enclosed please find our Articles of Incorporation for the above corporation.

In addition, a check has been enclosed for One Hundred Twenty Two Dollars and Fifty Cents (\$122.50), which includes Seventy Dollars (\$70.00) filing fee and the Fifty Dollars (\$52.50) required for the return of the certified copy.

Thank you for your prompt attention to this matter.

Sincerely,

Jorge M. Castillo



FILED
98 JUL 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 20 1998

**ARTICLES OF INCORPORATION
OF
AUTOMOTIVE INDUSTRIES, INC.**

FILED
98 JUL 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I.

The name of the corporation shall be: **Automotive Industries, Inc.**

II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A.** To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

- B.** The corporation will conduct and transact business for profit.

III.

The number of share of stock that this corporation is authorized to have outstanding at any time is **500 Shares of \$1.00** par value.

IV.

The amount of capital with which this corporation shall begin business shall be not less than **\$500.00 (Five Hundred Dollars)**.

V.

The existence of this corporation shall be perpetual.

VI.

The principal office of this corporation shall be located at:

13520 SW 96 Street
Miami, Florida 33186

VII.

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

PRESIDENT/DIRECTOR: **Jorge M. Castillo**

IX.

The registered agent and the registered office for this corporation is:

Jorge M. Castillo
13520 SW 96 Street
Miami, Florida 33186

X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of 500 shares, the amount of capital with which the corporation shall begin business, are as follows:

| Name | Address | Shares | Amount |
|-------------------|--|---------------|------------------|
| Jorge M. Castillo | 13520 SW 96 Street Miami, Florida 33175 | 500 | \$1.00 Par Value |

XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

PRESIDENT: Jorge M. Castillo

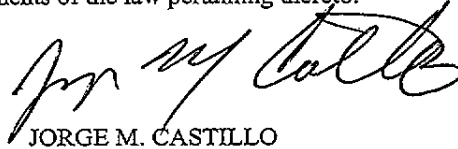
XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all share of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


JORGE M. CASTILLO

IN WITNESS WHEREOF, I, have hereunto made, subscribed and acknowledged these Articles of Incorporation.


Jorge M. Castillo

FILED
98 JUL 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day personally appeared, Jorge M. Castillo, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 2 day
of July, 1998.

NOTARY

My commission expires:

