

8/13/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TRIANON AUTO EXPORT COMPANY

AUDIT NUMBER.....H98000015104

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMC
8/14/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 14, 1998

EMPIRE CORPORATE KIT

SUBJECT: TRIANON AUTO EXPORT COMPANY
REF: W98000018523

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENT IN ARTICLE XI IS DON GONZALEZ, A PERSON. THE REGISTERED AGENT ON THE FORM IS DON GONZALEZ, P.A., A BUSINESS. PLEASE MAKE THIS CORRECTION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

FAX Aud. #: H98000015104
Letter Number: 498A00042259

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
TRIANON AUTO EXPORT COMPANY, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Trianon Auto Export Company, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY:

Don Gonzalez, P.A.

9050 Pines Blvd Ste 450F

Pembroke Pines FL 33024

FL Bar No. 0970130

(954) 432-1699

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 12949 Alexandria Drive, Opa Locka, Florida 33054. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/Secretary	Luis Camelo	12949 Alexandria Drive Opa Locka, FL 33054

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Luis Camelo	12949 Alexandria Drive Opa Locka, FL 33054	500	\$100.00

The above referenced Subscriber is also the named Incorporator as indicated after Article XI.

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ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Trianon Auto Export Company, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Opa Locka the County of Dade, State of Florida, hereby designates Don Gonzalez, P.A. as registered agent to accept services within the State. The registered office of the corporation shall be 9050 Pines Boulevard, Suite 450, Pembroke Pines, Florida 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 10th day of August, 1998.

INCORPORATOR



Luis Camelo

401510000844

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STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Luis Camelo, who is personally known to me/~~who presented the following identification~~ and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 10 day of AUGUST, 1998.

Daniel Go
Notary Public



Daniel Go
MY COMMISSION # CG541869 EXPIRES
June 29, 2001
My Commission Expires

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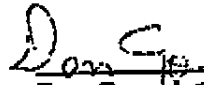
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Trianon Auto Export Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Opa Locka, State of Florida, has named Don Gonzalez, P.A., as its Agent to accept service of process within 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.


Don Gonzalez, P.A.

Date: AUG 10, 1998

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FILED

**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

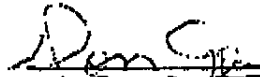
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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.

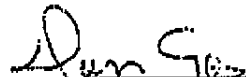
1. The name of the corporation is Trianon Auto Export Company, Inc.
2. The name and address of the registered agent and office is:

Don Gonzalez, P.A.
9050 Pines Boulevard
Suite 450
Pembroke Pines, FL 33024


Don Gonzalez, P.A.

Date: AUG. 10, 1998

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.


Don Gonzalez, P.A.

Date: AUG 10, 1998

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