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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MYSTIQUE AUTO MALL, INC.

AUDIT NUMBER.....H98000016690

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

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION**

of  
**MYSTIQUE AUTO MALL, INC**  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:  
**MYSTIQUE AUTO MALL, INC**

**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 ONE HUNDRED shares ( 100 ) of FIVE Dollar(s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	David Leon		
ADDRESS	6911 Taylor Street		
CITY	Hollywood	FLORIDA	ZIP 33024

The principal office, if known, or the mailing address of the corporation is:

NAME	David Leon		
ADDRESS	6911 Taylor Street		
CITY	Hollywood	FLORIDA	ZIP 33024

**ARTICLE VI - 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	David Leon		
ADDRESS	602 W 36 St		
CITY	Hialeah	STATE Florida	ZIP 33012
NAME	Israel Cruz		
ADDRESS	6911 Taylor Street		
CITY	Hollywood	STATE Florida	ZIP 33024
Prepared by: Sosa Accounting Tax Service, Inc			
570 East 49 St Hialeah, FL 33013			
305-688-1716 JOSE A. SOSA			

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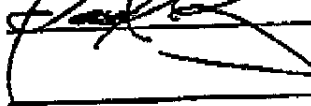
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## ARTICLE VII - INCORPORATORS

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

NAME	David Leon		
ADDRESS	602 W 36 St		
CITY	STATE	Florida	ZIP 33012
NAME	Israel Cruz		
ADDRESS	6911 Taylor Street		
CITY	STATE	Florida	ZIP 33024
NAME			
ADDRESS			
CITY	STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th  
day of September, 1998.

 (Seal)  
 (Seal)  
\_\_\_\_\_  
(Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT  
 OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
 OF**

**MYSTIQUE AUTO MALL, INC**  
*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
 The above corporation, desiring to organize under the laws of the State of Florida with  
 its registered office as indicated in the Articles of Incorporation

at 6911 Taylor Street  
Hollywood, Fl 33024

has named David Leon

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

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
 stated corporation at the place designated in this certificate, and being familiar with  
 the obligations of that position, I hereby accept to act in this capacity, and agree to  
 comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

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