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From:

Account Name : EAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL AUTO SERVICE, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: INTERNATIONAL AUTO SERVICE, INC.
REF: W98000023000

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 and street address must be consistent wherever it appears in your document.

IN ARTICLE V, EDUARDO'S LAST NAME IS SPELLED DIFFERENTLY THAN IT IS ON THE CERTIFICATE OF DESIGNATION. PLEASE ALSO DOUBLE CHECK THE LAST NAME SPELLING IN ARTICLE VI TO VERIFY THAT IT IS CORRECT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTERNATIONAL AUTO SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL AUTO SERVICE, INC.

The principal place of business of this corporation shall be:
6968 S. W. 4th Street, Miami, FL 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 shares at US\$10.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDUARDO FIGUEROA-BAEZ, 509 S.W. 113 Ave. Miami, FL 33174, President
Reg. Agent
FRANK CHAVIANO, 11282 S.W. 5th St. Miami, FL 33174, Secretary &
Treasurer

PREPARED BY: S. G. GROUP, INC.
525 NW 27th Ave.
Miami, FL 33125
(305)631-1525

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDUARDO FIGUEROA-BAEZ
509 S.w. 113 Ave.
Miami, Fl 33174

FRANK CHAVIANO
11282 S.W. 5th St.
Miami, Fl 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of October, 1998

Signature(s) of Incorporator(s)

Eduardo Figueroa Baez
Eduardo Figueroa Baez

Frank Chaviano
Frank Chaviano

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

INTERNATIONAL AUTO SERVICE, INC.

2. The name and address of the registered agent and office is:

Eduardo Figueroa-Baez 509 S.W. 113 Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33174

(CITY/STATE/ZIP)

SIGNATURE

Eduardo Figueroa-Baez

TITLE

President & Reg. Agent

DATE

October 8, 1998

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Eduardo Figueroa-Baez

DATE

October 8, 1998