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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

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 7 AUTO LOTE LA VELOZ, INC.

AUDIT NUMBER.....H98000021476

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

CERT. OF STATUS..0

PAGES..... 4

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Translation:

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TALLAHASSEE, FLORIDA

11/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1998

EMPIRE

SUBJECT: AUTO LOTE LA VELOZ, INC.
REF: W98000025946

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.

PLEASE MAKE THE REGISTERED OFFICE ADDRESS MORE LEGIBLE ON THE CERTIFICATE.

Please provide an English translation for the entity's name in your cover letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

FAX And. #: H98000021476
Letter Number: 798A00055354

H98000021476
ARTICLES OF INCORPORATION

OF

AUTO LOTE LA VELOZ, 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: AUTO LOTE LA VELOZ, INC.

The principal place of business of this corporation shall be:
13 Beacom Blvd., Miami FL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1. authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 S41 3770 P.03/05

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

VAN JEFFERSON BENT WILLIAMS, PRESIDENT
13 Beacom Blvd., Miami FL 33135

MANUEL MARTINEZ, SECRETARY
13 Beacom Blvd., Miami FL 33135

ARTICLE VI INCORPORATOR(S)

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

VAN JEFFERSON BENT WILLIAMS
13 Beacom Blvd., Miami FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of November, 19 98

Signature(s) of Incorporator(s)

Manuel Martinez

Van Jefferson Bent Williams

4980000 21476

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 541 3770 P. 04/05

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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 is: AUTO LOTE LA VELOZ, INC.

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

MANUEL MARTINEZ

13 Beacom Blvd.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33135

(CITY/STATE/ZIP)

SIGNATURE manuel martinez
(Corporate Officer)

TITLE Secretary

DATE November 17, 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 manuel martinez
(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI FL 33126

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