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TRANSMITTAL LETTER

Department of State
Division of Corporations.
P.O. Box 6327.
Tallahassee, FL 32314.

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*****78.75 *****78.75

SUBJECT: CHOICE ONE AUTO SALES, INC.
(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a
check for

\$ 70.00
Filing Fee

☒ \$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM: CHOICE ONE AUTO SALES, INC

Name (Printed or typed)

RICARDO A. VAZQUEZ, Chairman

Address

8751 N.W. 110th. LANE
HIALEAH GARDENS, FL 33018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 AM 9:46

RECEIVED JAN - 6 1999

ARTICLES OF INCORPORATION

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CHOICE ONE AUTO SALES, INC

WE the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the Laws of the STATE OF FLORIDA, and under the Statute of the STATE OF FLORIDA providing for the formation, priviledges, immunities and liabilities of incorporating for profits, it is

ARTICLE I

The name of the Corporation shall be,

CHOICE ONE AUTO SALES, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the Laws of THE UNITED STATES OF AMERICA.

ARTICLE III

The maximun number of Shares which the Corporation is authorized to issue and have outstanding at any time is the following **FIVE HUNDRES SHARES OF STOCKS**, and shall be have a **PAR VALUE** of **ONE DOLLAR PER SHARE (\$ 1.00)**. All stock is issued as fully paid and exempt from assessment.

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DIVISION OF CORPORATION
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ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital Stock may be governed and restricted by the **BY - LAWS** or **WRITTEN AGREEMENT**, among the Stockholders, which shall be on file in the Office of the Officers of the Corporation named in Article VII herein. The **BY-LAWS** may provide for cumulative voting by stockholders at all elections of the Directors of the Corporation.

ARTICLE V

The amount of Capital Stock with which this corporation may begin business shall not be less than **FIVE HUNDRED DOLLARS (\$ 500.00)**

ARTICLE VI

The initial Post Office Address of the Corporation in the **STATE OF FLORIDA**, shall be

RICARDO A. VAZQUEZ
8711 N.W. 110th. LANE
HIALEAH GARDENS, FL 33018

ARTICLE VII

The business of the Corporation shall be managed by a Board of Directors consisting of not **LESS THAN TWO PERSONS**, and no more **THAN FIVE DIRECTORS**, and for the transaction of any Business shall be carried out properly by the Directors on behalf of the Corporation, by unanimous consent in writing.

ARTICLE VIII

The names and Post Office Addresses of the members of the First Board of Directors are as follows:

NAME	ADDRESS
RICARDO A. VAZQUEZ	8711 N.W. 110th. LANE. HIALEAH GARDENS, FL 33018
ADRIAN R. CASAULA	8711 N.W. 110th. LANE HIALEAH GARDENS, FL 33018

ARTICLE IX

In the Minute of the Corporation, may consent to the doing of act and such consent in writing shall have the same force and effect as though the said act had been completed and authorized at a meeting at which a quorum has been present, and/or such duties may be delegated "Executive Committee".

ARTICLE X

The names of the Subscribers to the Articles of Incorporation, and the number of shares of Capital Stock that they agree to take care, are as follows,

NAMES	SHARES	CASH VALUE
RICARDO A. VAZQUEZ	450	\$ 450.00
ADRIAN R. CASAULA	50	\$ 50.00

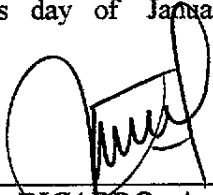
ARTICLE XI

The Subscribers of this Articles of Incorporation agree that **Mr. Ricardo A. Vazquez**, the holder of the **NINETY PERCENT** of the shares, it will be the **CHAIRMAN** of the Corporation, and he has the right to ask the resignation of any subscribers of this Articles of Incorporation, previous any reimburse of funds, if applicable.

ARTICLE XII

The Stock of the Corporation may be issued pursuant to the provisions under the Code 1244 on the **INTERNAL REVENUE SERVICE**, and the other Laws,


In Witness whereof, We have Hereunto set our hands and seal this on this day of January 1st., 1999. -----



RICARDO A. VAZQUEZ
CHAIRMAN

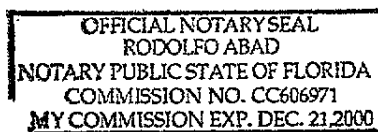


ADRIAN R. CASAULA
VICE-CHAIRMAN



RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

Notary Seal



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