OFFigure ONLY Socument	06598
I ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)  3320 S.W. 87th AVENUE  (Address)  MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)  LOCAL REPRESENTATIVE TALLAHASSEE	000027514702 -01/22/9901072001 *****78.75 *****78.75 office use only
CORPORATION NAME(S) & DOCUMENT NUM  1.	(Document #)  (Document #)  (Document #)  (Document #)  (Document #)  (Document #)  (Certified Copy  Certificate of Status  (Document #)  (Doc
Other  Other  Other  OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation  Dissolution/With  Merger  REGISTRATIC  QUALIFICATIC  Foreign NOILY  Limited Partners  Reinstatement  Trademark  Other	DIVISION OF CORFORD

# Articles of Incorporation

Of

BEST CAR BUY, CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Floridan Business Corporation Act, hereby adopts the following Articles of Incorporation.

The name of the corporation shall be: BEST CAR BUY, CORP.

### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

6906 NW 51st Street Miami, FL 33166

### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred, (100), shares at \$5.00 par value each, having an aggregate value of \$500.00 (Five Hundred Dollars and 00/100)-----

#### Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Antonio Martinez, Jr. 12811 SW 43<sup>rd</sup> Drive, #120A Miami, FL 33175

### Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Antonio Martinez, Jr. 12811 SW 43<sup>rd</sup> Drive, #120A Miami, FL 33175

## Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Antonio Martinez, Jr. 12811 SW 43<sup>rd</sup> Drive, #120A Miami, FL 33175 President/ Director

Antonio Martinez 14555 SW 43<sup>rd</sup> Terrace Miami, FL 33175

Vice President/ Director

Antonio Martinez Jr. President/Director

Antonio Martinez

Vice President/Director -

## <u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: BEST CAR BUY, CORP.

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

Antonio Martinez, Jr. 12811 SW 43<sup>rd</sup> Drive, #120A Miami, FL 33175

Signature

Title President

Date Jan. 21, 1999

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 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

Date

Jan. 21, 1999