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

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-02/24/99-01084-014
****122.50 ****78.75

February 22, 1999

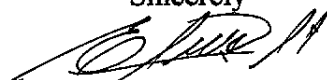
RE: ALLAN AUTO SALES CORP.

Gentlemen:


Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely



FILED
99 FEB 24 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FEB 26 1999

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99 FEB 24 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ALLAN AUTO SALES CORP.

The undersigned subscriber to these Articles of Incorporation, natural person 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 ALLAN AUTO SALES CORP.

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 activity(ies) 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 Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Initial Registered Agent and the street address of the Initial Registered Agent office is Mariano Guido, 11106 NW 6th Lane, Miami, FL 33172.

The principal office of the corporation is at 2155 NW 27th Ave, Miami, FL 33142.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

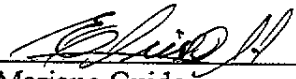
OFFICERS: Mariano Guido, 11106 NW 6th Lane, Miami, FL 33172

ARTICLE VII - INCORPORATOR

The name and address of the incorporators signing these Article of Incorporation is as follows:

Mariano Guido, 11106 NW 6th Lane, Miami, FL 33172

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of February, 1999.



Mariano Guido
2/22/99

FILED
99 FEB 24 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ALLAN AUTO SALES CORP.

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 office as indicated in the Articles of Incorporation, has named Mariano Guido, 11106 NW 6th Lane, Miami, FL 33172 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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.



Mariano Guido
February 22, 1999