

EDWARD A. KERBEN

CLOSING ASSISTANT
Susan K. Sherod

Attorney at Law
725 North Magnolia Avenue
Orlando, Florida 32803
Telephone (407) 425-1651
Fax (407) 423-8083
E-Mail: KERBENLAW@AOL.COM

PARALEGAL
LaVonne T. V. Harmon

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FILED STATE
DIVISION OF CORPORATIONS
99 APR 23 AM 11:10

April 21, 1999

UPS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32301

RE: GARCIA AUTO, INC.

500002849935--7
-04/23/99--01096--015
****122.50 *****78.75

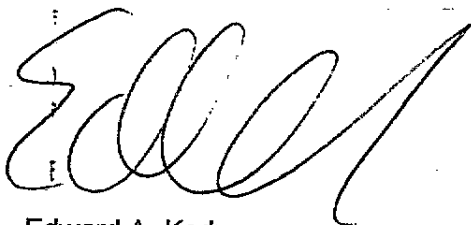
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00
TOTAL:	<u>\$122.50</u>

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

D. BROWN APR 28 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 23 AM 11:10

ARTICLES OF INCORPORATION
OF
GARCIA AUTO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be **GARCIA AUTO, INC.**

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be purchase and sale of automobiles any other lawful business.

2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **1001 DIVISION AVENUE, ORLANDO, FL 32802.**

2. The ***mailing address*** of this corporation shall be **1001 DIVISION AVENUE, ORLANDO, FL 32802.**

ARTICLE IV -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **FRANCISCO. D. GARCIA,**
1001 DIVISION AVENUE, ORLANDO, FL 32802.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the director are:

**FRANCISCO D. GARCIA
1419 OSCEOLA PARK DRIVE
KISSIMMEE, FL 34741**

**JULIO A. De La CRUZ
924 OAK CHASE DRIVE
ORLANDO, FL 32828**

**SARAH E. RIVERA
718 52nd STREET
BROOKLYN, NY 11220**

ARTICLE VII -- INCORPORATORS

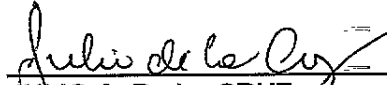
The name and address of the incorporator is:

**JULIO A. De La CRUZ
924 OAK CHASE DRIVE
ORLANDO, FL 32828**

ARTICLE VIII -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned have executed these Articles of Incorporation this 22 day of APRIL, 1999.


JULIO A. De La CRUZ

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 **GARCIA AUTO, INC.**
2. The name and address of the registered agent and office is:

**FRANCISCO D. GARCIA
1001 DIVISION AVENUE
ORLANDO, FL 32802**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: APRIL 22, 1999

By:  4/22/99
FRANCISCO D. GARCIA
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION 3
99 APR 23 AM 11:10