

P99000049898

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000013339 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 867-8448  
Fax Number : (305) 264-0232

SECRETARY OF STATE  
FLORIDA

99 JUN -3 AM 10:28

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**MASTER AUTO BROKERS, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

B. McKnight JUN 03 1999

H99000013339

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: MASTER AUTO BROKERS, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

4165 NW 132 ST, BAY 17 Y 18  
MIAMI, FL. 33054

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUGUSTO M. PEÑA  
4165 NW 132 ST, BAY 17 Y 18  
MIAMI, FL. 33054

Prepared By: AUGUSTO M. PEÑA  
4165 NW 132 ST, BAY 17 Y 18  
MIAMI, FL. 33054  
305 5100098

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUN -3 AM 10:28

FILED

H99000013339

1499000013339

ARTICLE V  
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AUGUSTO M. PEÑA  
4165 NW 132 ST, BAY 17 y 18  
MIAMI, FL. 33054

PRESIDENT & DIRECTOR

HERNAN M. ARITA  
4165 NW 132 ST, BAY 17 y 18  
MIAMI, FL. 33054

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of 06, 19 99

X 

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. 26 K 99028

1499000013339

H 99000013339

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

MASTER AUTO BROKERS, CORP.  
(must include suffix)

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

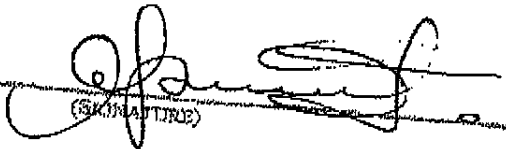
AUGUSTO M. PEÑA  
(NAME)

4165 NW 132 ST, BAY 17 y 18  
(P.O. Box or Mail Drop Box: NOT ACCEPTABLE)

MIAMI, FL. 33054  
(CITY/STATE/ZIP)

99 JUN -3 AM 10:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and 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.

  
(SIGNATURE)

06/2/99  
(DATE)

H 99000013339