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May 31, 1999

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Florida 32314

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****150.00 *****87.50

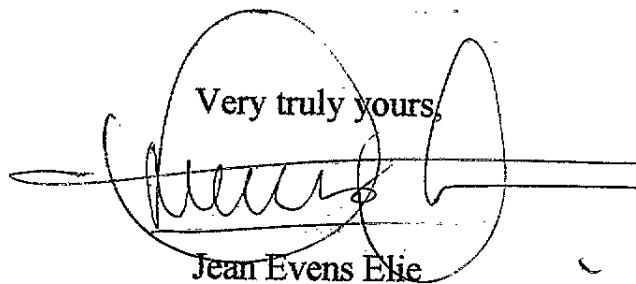
Re: Caribbean Auto Sales

To Whom it May Concern:

Please find enclosed a money order in the amount of \$150 to cover the filing and postage fees for the incorporation of Caribbean Auto Sales in the state of Florida.

I trust everything is in order.

Very truly yours,



Jean Evens Elie

FILED
99 JUN -7 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARIBBEAN AUTO SALES, INC.**

FILED
99 JUN -7 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME OF CORPORATION

The name of the corporation is Caribbean Auto Sales, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation is located at: 1270 N.W. 179th Terrace, Miami, Florida 33169.

ARTICLE III. DURATION

The terms of the existence of the Corporation is perpetual.

ARTICLE IV. PURPOSE

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V. NAME AND ADDRESS OF REGISTERED AGENT

The registered agent and the street address of the registered agent in the State of Florida is:

JEAN EVENS ELIE
1270 N.W. 179th Terrace
Miami, Florida 33169

ARTICLE VI. BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2) and the names of the person who are to serve as members are: Jean Evens Elie and Wilner Louis Charles.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

JEAN EVENS ELIE
1270 N.W. 179th Terrace
Miami, Florida 33169

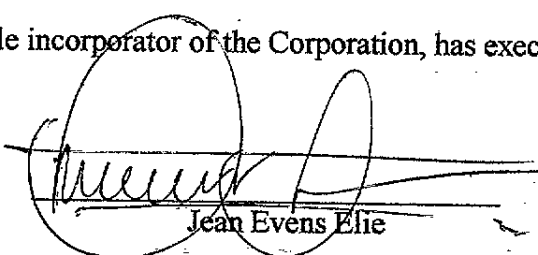
ARTICLE VIII. COMMON SHARES

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) common shares with a par value of \$1.00.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the Corporation, has executed these Articles of Incorporation.

Date: _____

06/02/99

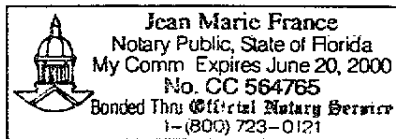

Jean Evens Elie

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, authorized in the State and County aforesaid to take acknowledgments, personally appeared, JEAN EVENS ELIE, to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 02 day of June, 1999.




Notary Public

I, the undersigned, hereby accept the appointment as Registered Agent of the above-named corporation. I am familiar with, and accept the obligations of Sections 607.325 of the Florida Statutes.


Jean Evens Elie