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FLORIDA PROFIT CORPORATION OR P.A.**PRINCESS K. GENERAL USED AUTO AND TRUCK SALES,**

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 1999

EMPIRE

SUBJECT: PRINCESS K. GENERAL USED AUTO AND TRUCK SALES, INC.
REF: W99000018372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION OF
PRINCESS K. GENERAL USED AUTO AND TRUCK SALES, INC.

The undersigned hereby forms this corporation under the laws of the State of Florida, with rights, privileges, immunities and liabilities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

PRINCESS K. GENERAL USED AUTO AND TRUCK SALES, INC.

and the business shall be carried on in Miami-Dade County, Florida and the United States of America, as may be authorized by its Board of Directors.

ARTICLE II

The personal nature of the business of the corporation shall be as follows:

A. The Corporation may engage in any activity or business permitted under the laws of the United States or of this State.

ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be five thousand (5,000) shares, each having a ONE (\$1.00) DOLLAR par value, and each of which shall be issued fully paid and non-assessable and shall be payable in lawful money of the United States of America, or in services or property as just valuation to be fixed by the Directors of the corporation at the organization meeting, or any other meeting held for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this corporation shall be
PRINCESS K. GENERAL USED AUTO AND TRUCK SALES, INC.
9920 N.W. 7th AVENUE, MIAMI, FLORIDA 33150

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ARTICLE VII

The Board of directors of this corporation shall consist of one (1) members. The initial director shall be Jean Fleurinor, located at 9920 N.W. 7th AVENUE, MIAMI, FLORIDA 33150

ARTICLE VIII

The business of the corporation shall be conducted by a President, and Secretary/treasurer, and by a Board of Directors of not less than the number of members mentioned in Article VII. Any person may hold two (2) or more offices, except that the President shall not also be the Secretary of the Corporation or Assistant Secretary of the Corporation. JEAN FLEURINOR Shall be the president and shall hold all other offices until such time as additional persons are named.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, shall be as follows:

JEAN FLEURINOR 9920 N.W. 7th AVENUE, MIAMI, FLORIDA 33150

ARTICLE X

The names and addresses of the first officers for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, shall be as follows:

JEAN FLEURINOR 9920 N.W. 7th AVENUE, MIAMI, FLORIDA 33150

ARTICLE XI

The name and address of the subscriber to this corporation is:

JEAN FLEURINOR
9920 N.W. 7th Avenue
MIAMI, FLORIDA 33150

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal, this _____ day of _____, 1999.

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[Signature]

JEAN FLEURINOR (SEAL)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

BEFORE ME, the undersigned authority, personally appeared JEAN FLEURINOR to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation for PRINCESS K. GENERAL USED AUTO AND TRUCK SALES, INC., and before me he acknowledged his signature to be his free act and deed for the uses and purposes herein stated.

WITNESS MY HAND and official seal at the City of Miami, County of Miami-Dade, State of Florida, this 27 day of July, 1999.

Produced Florida Driver's License

[Signature]
NOTARY PUBLIC.

My Commission Expires:



Joseph C. Froehner Jr.
My Commission CC638785
Expires April 08, 2001

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TOTAL P.06

TOTAL P.02

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

DOUGLAS ISENBERG, P.A.
10800 Biscayne Blvd
Suite 620
Miami, Florida 33161

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