

P99000101745

(SAMPLE LETTER OF TRANSMITTAL)

DATE 10/12/99

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

100003046611--3
-11/17/99-01009-015
122.50 **78.75

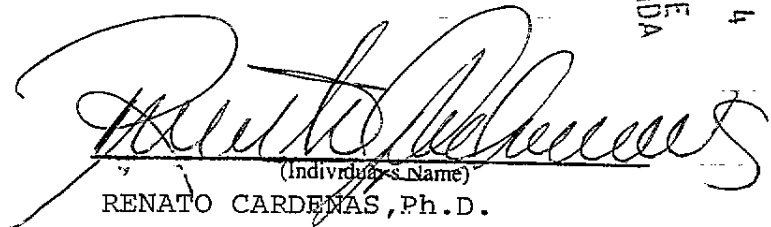
Re: AL-JO AUTO WORLD, INC.
(Name of Corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of the 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.

Very truly yours.


(Individual's Name)
RENATO CARDENAS, Ph.D.

AL-JO AUTO WORLD, INC.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
590 NE 171th STREET		
NORTH MIAMI BEACH, FL. 33162-3951		
PHONE		
(305) 999-9400		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
AL-JO AUTO WORLD, INC.

FILED

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(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act have adopted the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AL-JO AUTO WORLD, INC.

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 activities 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 500 shares of common stock, par value \$ ONE per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	590 NE 171th STREET		
CITY	NORTH MIAMI BEACH	FLORIDA	FL
			ZIP 33162-3951

Mailing address, if different

STREET ADDRESS	SAME		
CITY	FLORIDA		ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	RENATO CARDENAS, Ph.D.		
ADDRESS	590 NE 171th STREET		
CITY	590 NE 171th STREET	FLORIDA	FL
			ZIP 33162-3951

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 JF/CM directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

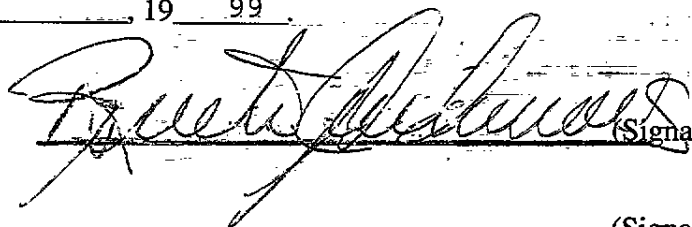
NAME	JOSE FERNANDEZ, PRESIDENT		
ADDRESS	14355	SOUTH WEST	57 LANE
CITY	MIAMI	STATE	FL ZIP 33183
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME	CATALINO MELENDEZ, VICE-PRESIDENT		
ADDRESS	2840	SOUTH WEST	69 AVENUE
CITY	MIAMI	STATE	FL ZIP 33155

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RENATO CARDENAS, Ph.D.		
ADDRESS	590	NE	171th STREET
CITY	NORTH MIAMI BEACH,	STATE	FL ZIP 33162-3951
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 10/12/99 day of OCTOBER, 19 99.


 _____ (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
1999 NOV 17 AM 8 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL-JO AUTO WORLD, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

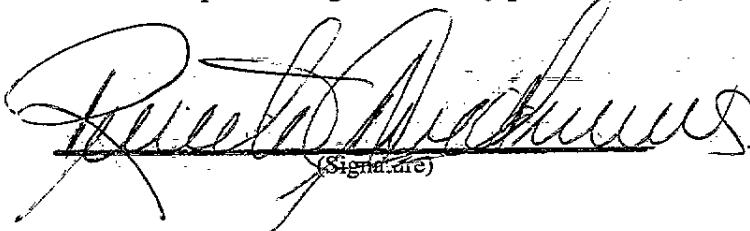
at 590 NE 171th STREET

NORTH MIAMI BEACH, FL. 33162-3951

has named RENATO CARDENAS, Ph.D.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

OCTOBER 12, 1999

(Date)