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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

MJR AUTOMOTIVE CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 1999

FAS-T

SUBJECT: MJR AUTOMOTIVE CORPORATIVE
REF: W99000028267

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 document must state the number of shares of authorized stock.

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Becky McKnight
Document Specialist

FAX Aud. #: H99000031512
Letter Number: 099A00058295

ARTICLES OF INCORPORATION
OF

MJR AUTOMOTIVE CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MJR AUTOMOTIVE CORPORATION

The principal place of business of this corporation shall be:

9550 NW 79 AVE. BAY 13 HYALEAH GARDENS, FLORIDA, 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

60 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MISAEI POLHAMUS, 1111 SW 105 AVE. APT. 611 MIAMI, FLORIDA, 33174 (P)

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MISAEI POLHAMUS, 1111 SW 105 AVE. APT. 611 MIAMI, FLORIDA, 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 26th day of NOVEMBER 1999

Signature(s) of Incorporator(s)

Misael Polhamus

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

MISAEI. POLHAMUS, 1111 SW 105 AVE. APT. 611, MIAMI, FLORIDA, 33174

1. The name of the corporation:

MJR AUTOMOTTVE CORPORATION

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

MISAEI. POLHAMUS, 1111 SW 105 AVE. APT. 611

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33174

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SIGNATURE Misael Polhamus

TITLE PRESIDENT

DATE 11/26/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Misael Polhamus

DATE 11/26/99/