

TRANSMITTAL LETTER

PG0000034/06

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

SUBJECT: EURCKARS MOTORS FINANCE AND LEASING, INC
(Proposed corporate name - must include suffix)

500003194985--7
-04/04/00-01049-018
*****78.50 *****78.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR -4 PM 2:07
FILED

FROM: Humberto SUAREZ
Name (Printed or typed)

3130 S.W. 8th ST
Address

MIAMI, FLA 33135
City, State & Zip

Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 APR -4 AM 11:07
RECEIVED

Mail out

NOTE: Please provide the original and one copy of the articles.

T SMITH APR 04 2000

ARTICLES OF INCORPORATION
OF
EUROKARS MOTORS FINANCE & LEASING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EUROKARS MOTORS FINANCE & LEASING, INC.

The principal place of business of this corporation shall be:

3130 S.W. 8 ST. / MIAMI, FL 33135

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall **3130 S.W. 8 ST. MIAMI, FL 33135** and the name of the initial registered agent of the corporation at that address is **HUMBERTO SUAREZ**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

00 APR -4 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATING
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.

1. The name of the corporation is **EUROKARS MOTORS FINANCE & LEASING, INC.**


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

**HUMBERTO SUAREZ
3130 S.W. 8 ST.
MIAMI, FL 33135**

Signature: 

Date March 18 2000

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 607325 FLORIDA STATUTES.


REGISTERED AGENT

DATE: March 18 2000

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (1) directors initially. The street address of the initial directors who shall hold office until such time as a successor is elected

or appointed is as follows:

President/Director:

HUMBERTO SUAREZ
3130 S.W. 8 ST.
MIAMI, FL 33135

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HUMBERTO SUAREZ
3130 S.W. 8 ST.
MIAMI, FL 33135

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 18th day of March 2000

Humberto Suarez
HUMBERTO SUAREZ, INCORPORATOR

STATE OF FLORIDA)

ss.

COUNTY OF MIAMI-DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of March, 2000 by Rafael Sorretto on behalf of Humberto Suarez who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a N/A and did not take an oath.

Ricardo Gomez
NOTARY PUBLIC, State of Florida
RICARDO GOMEZ

My Commission expires:

FILED
00 APR -4 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA