

TRANSMITTAL LETTER

PD1000084260

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

900004555549--8
-08/24/01-01070-011
*****87.50 *****87.50

SUBJECT: AUTO TALVOT CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: CARLOS ESTELLER
Name (Printed or typed)
8322 NW 56 ST
Address
MIA FL 33166
City, State & Zip
(305) 716-8733
Daytime Telephone number

FILED
01 AUG 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 8/27/01

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AUTO TALVOT CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8322 NW 56 ST MIA FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR BUYING SELLING AND DOING ALL TIPE OF BUSSINESS RELATED TO
CARS, TRUCKS ,PARTS RETAIL WHOLE SALE IMPORT AND EXPORT.

ARTICLE IV SHARES

The number of shares of stock is:

THE NUMBER OF SHARES OF STOCK ARE 20

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CARLOS ESTELLER (PRESIDENT)
EDITH VERA (VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

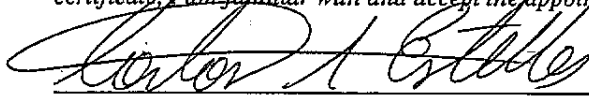
CARLOS ESTELLER 8322 NW 56 ST MIA FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS ESTELLER 8322 NW 56 ST MIA FL 33166

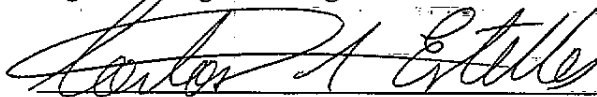
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08.21.01

Date



Signature/Incorporator

08.21.01

Date