

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A

BIG TWO MOTORS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BIG TWO MOTORS, INC.

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE I

THE NAME OF THE CORPORATION IS:

BIG TWO MOTORS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND PIVE HUNDRED (7,500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FEXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA IS:

ANA MARIA PEREYRA

600 S.W.-17 TH. AVENUE MLAMI-FLOKIDA-33135

THE INITIAL PRINCIPAL OFFICE IS:

600 S W. 17 TH. AVENUE MIAMI-FLORIDA- 33135

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

REGISTERED AGENT

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ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

ANA MARIA PEREYRA

600 S.W.- 17 TH. AVENUE MIAMI-FLORIDA- 33135

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

ANA MARÍA PEREYRA

600 S.W.-17 TH.AVENUE MIAMI-FLORIDA-33135

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF WADE

BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT INF THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED: ANA MARIA PEREYKA

, KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

I HAVE SET HEREUNTO MY HAND SEAL IN WITNESS WHEREOF, AFFIXED, IN THE STATE OF FLORIDA. COUNTY OF DADE, THIS 16 _, 2001. OF NOVEMBER

MY COMMISSION EXPIRED

OFFICIAL NOTARY SEAL CELESTINO RODRIGUEZA NOTARY PUBLIC STATE OF FLORIDA NOTARY PUBLIC COMMISSION NO. CC973295 MY COMMISSION EXP OCT. 5,2004

STATE OF FLORIDA

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TOTAL P.03