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Division of Corporations

PARADISE 630

Florida Department of State
 Division of Corporations
 Economic Filing Services

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REGISTRATION
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**FLORIDA PROFIT/NON PROFIT CORPORATION
 HYUNDAI MOBIS MEXICO S DE RL INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HYUNDAI MOBIS MEXICO S DE RL INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

141 NW 16TH ST

POMPANO BEACH, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEPHEN DONALD KEITH (P) Name and Title: _____

Address 141 NW 16TH ST Address: _____

POMPANO BEACH, FL 33060 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: STEPHEN DONALD KEITH
 Address: 141 NW 16TH STREET
POMPANO BEACH, FL 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: STEPHEN DONALD KEITH
 Address: 141 NW 16TH ST
POMPANO BEACH, FL 33060

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

S. Donald Keith
 Required Signature/Registered Agent _____ Date _____

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

S. Donald Keith
 Required Signature/Incorporator _____ Date _____