

W05000119074

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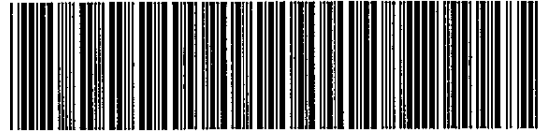
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TRANSMITTAL LETTER

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

SUBJECT: Taboada Holdings, LLC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 125.00.

FROM: Don R. Livingstone, Esq.
Name
7711 S. W. 62 Ave.
Address
Miami, FL 33143
City, State, & Zip
(305) 665-1821
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF ORGANIZATION
OF
TABOADA HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - Name

The name of the limited liability company shall be TABOADA HOLDINGS, LLC ("Company"). The principal place of business and the mailing address of the Company in Florida shall be 8900 S. W. 187 Street, Miami, FL 33157.

ARTICLE II - Duration

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate 30 years from the date of these Articles unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - Purposes & Powers

The general purpose for which the Company is organized is to engage in the acquisition and export of automotive equipment of all types and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - Registered Office & Agent

The name and street address of the registered agent of the Company in the State of Florida is Jose Ramon Taboada, 8900 S. W. 187 Street, Miami, FL 33157.

ARTICLE V - Operating Agreement

These Articles shall be deemed the operating agreement of the Company until the members may otherwise provide not inconsistent with applicable law and these Articles.

ARTICLE VI - Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII - Admission of New Members

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to

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participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

Neither the original members of the company nor future members, nor managers, shall be liable under a judgment, decree or order of a Court, or in any other manner, for a debt, obligation or liability of the company except as provided in F.S.A. 608.436.

ARTICLE VIII – Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

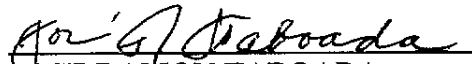
ARTICLE IX – Management

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is Jose Ramon Taboada, 8900 S. W. 187 Street, Miami, FL 33157.

ARTICLE X – Membership

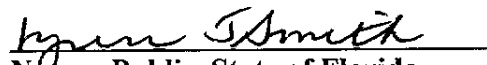
The original members of the Company are Jose Ramon Taboada, Jose Marcos Taboada and Osmundo Taboada. The managing member shall be Jose Ramon Taboada with full power and authority to manage the business of the company, determine member responsibilities and allocate profit and losses of the Company.

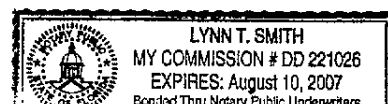
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes this 7th day of December, 2005.


JOSE RAMON TABOADA

Before me personally appeared Jose Ramon Taboada, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 7th day of December, 2005.


Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of TABOADA HOLDINGS, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.


JOSE RAMON TABOADA
Registered Agent