

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000129758
FILED 8:00 AM
December 20, 2010
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

EXOTIC CARS USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2100 NW 82 AVENUE
DORAL, FL. 33122

The mailing address of the Limited Liability Company is:

2100 NW 82 AVENUE
DORAL, FL. 33122

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

VIGO & VIGO C.P.A. LLP
5805 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL. 33122

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LUIS VIGO

Article V

The name and address of managing members/managers are:

Title: MGRM
EDUARDO A JUSTO
2100 NW 82 AVENUE
DORAL, FL. 33122

Title: MGRM
EDUARDO JUSTO VETROMILE
2100 NW 82 AVENUE
DORAL, FL. 33122

Title: MGR
MANUEL MARROQUIN
2100 NW 82 AVENUE
DORAL, FL. 33122

Article VI

The effective date for this Limited Liability Company shall be:

12/15/2010

Signature of member or an authorized representative of a member

Signature: EDUARDO JUSTO

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