

P01000003146

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000003622 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AUTOTECNIA, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
01 JAN -9 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 09 2001

H01000003622 7

ARTICLES OF INCORPORATION
OF
AUTOTECNIA, CORPORATION

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
AUTOTECNIA, CORPORATION

The principal place of business of this corporation shall be:
9790 E BAY HARBOR DR #4
BAY HARBOR ISLAND, FL 33154

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -9 PM 2:43

FILED

H01000003622 7

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

LUIS E. LINARES
9790 E BAY HARBOR DR #4
BAY HARBOR ISLAND, FL 33154

NELSON R. ODELLA
9790 E BAY HARBOR DR #4
BAY HARBOR ISLAND, FL 33154

ARTICLE VI: INCORPORATOR

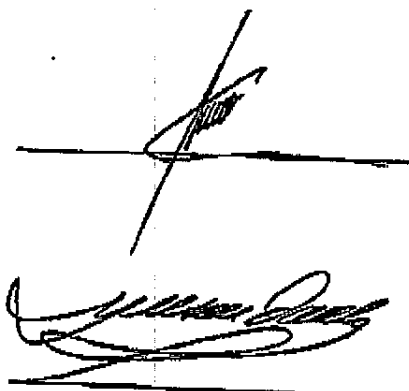
The name and street address of the Incorporates to this articles of incorporation are:

LUIS E. LINARES
9790 E BAY HARBOR DR #4
BAY HARBOR ISLAND, FL 33154

NELSON R. ODELLA
9790 E BAY HARBOR DR #4
BAY HARBOR ISLAND, FL 33154

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 2 Days of January, 2001.

Signature of incorporates



H01000003622 7


FILED
01 JAN -9 PH 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
AUTOTECNIA, CORPORATION
2. The name and address of the registered agent and office is:
LUIS E. LINARES
9790 E BAY HARBOR DR #4
BAY HARBOR ISLAND, FL 33154

SIGNATURE



LUIS E. LINARES

TITLE: PRESIDENT

DATE: 1/02/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


LUIS E. LINARES

DATE: 1/02/2001

H01000003622 7