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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

MOTOSERCA USA, CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
MOTOSERCA USA, CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOTOSERCA USA, CORP.

The principal place of business and mailing address of this corporation shall be:

**12230 SW 20 TERR. UNIT #10
MIAMI, FL 33175**

This corporation is dedicated to sales, service, import and export motors and transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

**Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135**

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ARTICLE V OFFICERS DIRECTORS

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

Jose Humberto Vargas (700 shares)
President & Treasurer
8820 Fontainebleau Blvd. #308
Miami, Fl 33172

Mariela Rodriguez (300shares)
Secretary
Mansana D #13 Funda Perija
Machiques, Zulia, Venezuela

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Jose Humberto Vargas (700 shares)
President & Treasurer
8820 Fontainebleau Blvd. #308
Miami, Fl 33172

Mariela Rodriguez (300shares)
Secretary
Mansana D #13 Funda Perija
Machiques, Zulia, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 06 day of February 2001

Signature(s) of Incorporator(s)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

MOTOSERCA USA, CORP.

2. The name and address of the registered agent and office is:

Jose Humberto Vargas

(P.O. BOX NOT ACCEPTABLE)

8820 Fontainebleau Blvd. #308 Miami, FL 33172

(ADDRESS OFFICE)

SIGNATURE _____


(corporate officer)

TITLE _____

President

DATE _____

02/06/2001

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 _____



DATE _____

02/06/2001

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