Division of Corporations

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Florida Department of State

Division of Corporations

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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 Fax Number: (305)716-0346 TARY OF STATE OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

EUROKARS MOTORS, INC.

Certified Copy Page Count	
Page Count	1 :
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Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

Eurokars Motors, Inc.

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

ARTICLE | NAME

The name of the corporation shall be: Eurokars Motors, Inc.

The principal place of business of this corporation shall be:

3130 SW 8th Street Miami, Fl 33135

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: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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, is(are):

P/D - Yazmin Valcarcei 3130 SW 8th, Street Miami, FL 33135

VP/D - Enrique Velcarcel 3130 SW 8th, Street Miami, Fl 33155 SECRETARY OF STATE STATE OF CORPORATIONS

ARTICLE VI INCORPORATOR(S)

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

Yazmin Valcarcel 3130 SW 8th Street Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14^{th} day of February, 2001.

Signature(s) of Incorporator(s)

Harmen Falcacorf

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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: Eurokars Motors, Inc.
- 2. The name and address of the registered agent and office is:

Yazmin Valcarcel 3130 SW 8th Street Miami, FL 33135

Signature:

Title:

Date: 2-14-01

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: 4

Date:

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