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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

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.

FULL TRACTION & ACCESSORIES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

SEP - 6 2001

**ARTICLES OF INCORPORATION
OF
FULL TRACTION & ACCESSORIES, INC.**

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be FULL TRACTION & ACCESSORIES, INC. here and after referred as the corporation.

**ARTICLE II
NAME & ADDRESS OF REGISTERED AGENT**

Its principal office shall be located at: 8604 N.W. 70TH STREET , Miami, Fl. 33166, Its Registered Agent shall be: CARLOS RODRIGUEZ

**ARTICLE III
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all the things herein after mentioned, as fully and to the same extent as natural persons might or could, viz.
A.- To carry on business in the United States of North America or any foreign Country of Countries, to buy, sell, export, import, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by:
Y & A Professional Service, Inc.
(305) 971-3340
12350 S.W. 132 Ct. #207
Miami, Florida 33186

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TALLAHASSEE, FLORIDA

**ARTICLE IV
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor or services at the fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00).

**ARTICLE VI
TERM OF EXISTENCE**

The Corporation shall have perpetual existence

**ARTICLE VII
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Directors who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.

NAME	ADDRESS	TITLE
CARLOS RODRIGUEZ	5711 NW 102 AVE. # 207 MIAMI, FL. 33178	PRESIDENT
CARLOS SALANOVA PEREZ-MENA	853 NANDINE DRIVE WESTON FL. 33327	TREASURER
ANTONIO SALANOVA PEREZ-MENA	1805 HARBOR VIEW WESTON, FL. 33327	SECRETARY

ARTICLE VIII
SUBSCRIBERS

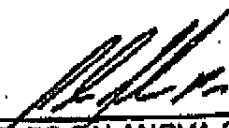
NAME	TITLE	SHARES
CARLOS RODRIGUEZ	PRESIDENT	33.33%
CARLOS SALANOVA PEREZ-MENA	TREASURER	33.33%
ANTONIO SALANOVA PEREZ-MENA	SECRETARY	33.33%

ARTICLE IX
BY - LAWS

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By - Laws which shall be adopted by stockholder of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the board of Directors of the Corporation

IN WITNESS WHEREOF, The undersigned have made and signed these Articles of Incorporation at Miami, Florida County of Dade. -----



CARLOS RODRIGUEZ
PRESIDENT

CARLOS SALANOVA PEREZ-MENA
TREASURER

ANTONIO SALANOVA PEREZ-MENA
SECRETARY

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

Pursuant to the provisions of section 607.0501, 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:

FULL TRACTION & ACCESSORIES, INC.

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

**CARLOS RODRIGUEZ
8804 NW. 70TH STREET
MIAMI, FL. 33166**

Signature: x



**CARLOS RODRIGUEZ
PRESIDENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**CARLOS RODRIGUEZ
Registered Agent**

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