

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)205-0381

From:

Account Name : TOVAR & COMPANY, P.A.
Account Number : I20010000086
Phone : (954)364-6266
Fax Number : (954)364-6267

FLORIDA PROFIT CORPORATION OR P.A.**P & M SERVICES, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
P & M SERVICES, INC.

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ARTICLE I: NAME

The name of the Corporation shall be: P & M Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

120 Bonaventure Blvd., # 201, Weston, FL 33326

ARTICLE III: PURPOSE

The Corporation will engage in the cargo transportation business, nationwide commercialization of products, parts and accessories, import-export of same items and all related activities to the transportation industry as well as any other lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

TWENTY THOUSAND (20,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Ramon F. Pineda Bosch, 120 Bonaventure Blvd., # 201, Weston, FL 33326
Mariela J. Martinez de Pineda, 120 Bonaventure Blvd., # 201, Weston, FL 33326

The names of the initial Officers are:

President: Ramon F. Pineda Bosch, 120 Bonaventure Blvd., # 201, Weston, FL 33326
VP: Mariela J. Martinez de Pineda, 120 Bonaventure Blvd., # 201, Weston, FL 33326
Treasurer: Ramon F. Pineda Bosch, 120 Bonaventure Blvd., # 201, Weston, FL 33326
Secretary: Mariela J. Martinez de Pineda, 120 Bonaventure Blvd., # 201, Weston, FL 33326

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

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Signature of Incorporator

Date: September 6, 2001

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature of Registered Agent

Date: September 6, 2001

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