POI COCO 90855 ROBERT C. OWENS, P.A.

6630 S.W. 50TH TERRACE MIAMI, FLORIDA 33155

EMAIL: robolaw@att.net

TELEPHONE (305) 669-9263 FACSIMILE (305) 662-7151

September 12, 2001

VIA UPS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 9-10-0

200004587202--3 -09/13/01--01055--002 ******78.75 ******78.75

Re: Incorporation of Global Automotive Network, Inc.

Dear Sir or Madam:

Enclosed please find our check in the amount of \$78.75 for the filing of the attached Articles of Incorporation for Global Automotive Network, Inc.

We have also enclosed a self-address stamped envelope for return of the certified copy of the Articles of Incorporation.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

Aileen Fernandez

FILED

OI SEP 13 PM 12: 07

SECRETARY OF STATE
AND ANASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OI SEP 13 PM 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

9-10-01

GLOBAL AUTOMOTIVE NETWORK, INC.

In compliance with Chapter 607 of the Florida Statutes (profit),

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: Global Automotive Network, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 5520 NW 26 Avenue Fort Lauderdale, Florida 33308.

<u>ARTICLE III – EFFECTIVE DATE</u>

The effective date of the formation of the corporation shall be September 10, 2001.

ARTICLE IV - PURPOSE

The purpose for any and all business which the corporation is organized is: any and all lawful business.

ARTICLE V - CAPITAL STOCK

The number of shares of stock is: One thousand (1,000) shares of common stock.

ARTICLE VI - INITIAL DIRECTORS/OFFICERS

The initial directors and officers are:

Roger Lima – Director and President and Treasurer Ivan de Souza – Director and Vice President and Secretary

The addresses of the foregoing directors and officers are the same as the principal office.

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator is: Robert C. Owens, 6630 S.W. 50th Terrace, Miami, Florida 33155.

ARTICLE VIII

REGISTERED AGENT

The name and the Florida street address of the registered agent is: Robert C. Owens, 6630 S.W. 50th Terrace, Miami, Florida 33155. Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with an accept the appointment as registered agent and agree to act in this capacity.

Robert C. Owens, Registered Agent

Robert C. Owens, Incorporator

Date: