

Division of Corporations

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Division of Corporations
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To:
Division of Corporations
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From:
Account Name : FILINGS, INC.
Account Number : 072720000101
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FLORIDA PROFIT CORPORATION OR P.A.

LUXURY AUTOMOBILES USA INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LUXURY AUTOMOBILES USA INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is LUXURY AUTOMOBILES USA INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation shall be:

7225 NW 25 Street, Suite 108
Miami, FL 33122

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of one thousand (1,000) shares of common stock, par value \$.001 per share, all of which shall be Common Stock. All shares of

William Gerstein
Gerstein & Gerstein Attorneys, P.A.
7900 Glades Road, Suite 330
Boca Raton, FL 33434-4104
(561) 483-9699
FL Bar# 0061141

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TALLAHASSEE, FLORIDA

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Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Gerstein & Gerstein Attorneys, P.A., 7900 Glades Road, Suite 330, Boca Raton, Florida 33434 and the initial registered agent for the Corporation at that address shall be William Gerstein.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
William Gerstein	7900 Glades Road, Suite 330 Boca Raton, FL 33434-4104

ARTICLE VI

DIRECTORS

The following persons are designated to constitute the Board of Directors of the Corporation, to hold office for the ensuing year and until a successor is or successors are chosen and qualified:

DIEGO ANDRES PUYO VARGAS
7225 NW 25 Street, Suite 108
Miami, FL 33122

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ARTICLE VII

OFFICERS

The following persons are appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

DIEGO ANDRES PUYO VARGAS – PRESIDENT, SECRETARY, AND TREASURER
7225 NW 25 Street, Suite 108
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of October, 2001.



William Gerstein

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for LUXURY AUTOMOBILES USA INC. at the place designated in the Articles of Incorporation, 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.

DATE: October 8, 2001



William Gerstein

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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