

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000007080

Coral Motors Corp.

400004784414--3
-01/18/02--01036--010
*****70.00 *****70.00

FILED

02 JAN 22 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ✓
- ___ Art of Inc. File _____
 - ___ LTD Partnership File _____
 - ___ Foreign Corp. File _____
 - ___ L.C. File _____
 - ___ Fictitious Name File _____
 - ___ Trade/Service Mark _____
 - ___ Merger File _____
 - ___ Art. of Amend. File _____
 - ___ RA Resignation _____
 - ___ Dissolution / Withdrawal _____
 - ___ Annual Report / Reinstatement _____
 - ___ Cert. Copy _____
 - ___ Photo Copy _____
 - ___ Certificate of Good Standing _____
 - ___ Certificate of Status _____
 - ___ Certificate of Fictitious Name _____
 - ___ Corp Record Search _____
 - ___ Officer Search _____
 - ___ Fictitious Search _____
 - ___ Fictitious Owner Search _____
 - ___ Vehicle Search _____
 - ___ Driving Record _____
 - ___ UCC 1 or 3 File _____
 - ___ UCC 11 Search W025 1628
 - ___ UCC 11 Retrieval J. BRYAN JAN 18 2002
 - ___ Courier J. BRYAN JAN 22 2002

EFFECTIVE DATE

01-17-02

RECEIVED
02 JAN 18 AM 11:28
DIVISION OF CORPORATION

Signature _____

Requested by: LW

Name _____

Date 1/18

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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02 JAN 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2002

CAPITAL CONNECTION, INC.

SUBJECT: CORAL MOTORS CORP.
Ref. Number: W02000001628

We have received your document for CORAL MOTORS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 702A00002777

Corrected

RECEIVED
02 JAN 22 AM 11:47
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CORAL MOTORS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CORAL MOTORS CORP.

ARTICLE II - DURATION

EFFECTIVE DATE
01-17-02

The corporation shall have perpetual existence commencing on January 17, 2002, or the date of filing whichever first occur.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134. The initial resident agent of this corporation is: Frank R. S. Fabre, 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors and officers shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are as follows:

Jorge Arevalo D.
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Director/President/Treasurer

Ricardo Leyva
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Executive Vice President/Director

Frank R. S. Fabre
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Secretary

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

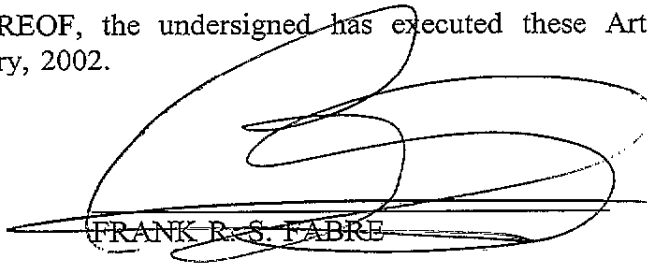
The name and address of the person signing these Articles is:

Frank R. S. Fabre 717 Ponce de Leon Blvd., #234
Coral Gables, Florida 33134

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

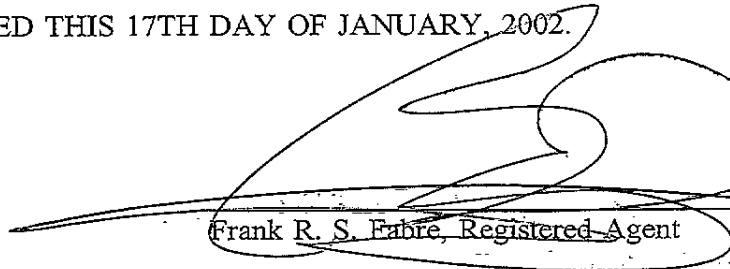
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 2002.


FRANK R. S. FABRE

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 17TH DAY OF JANUARY, 2002.


Frank R. S. Fabre, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 17th day of January, 2002, by FRANK R. S. FABRE, as Incorporator, and who executed the foregoing Articles of Incorporation of CORAL MOTORS CORP., who is personally known to me and did take an oath.

