Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

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.

EXPORT/IMPORT TU Y YO MOTORS, INC.

Certificate of Status Certified Copy Page Count Estimated Charge

1 of 2

4/19/02 4:21 PM

ARTICLES OF INCORPORATION OF EXPORT/IMPORT TU Y YO MOTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE -1-NAME

The name of the corporation shall be:

EXPORT/IMPORT TU Y YO MOTORS, INC.

The principal place of business of this corporation shall be:

350 LINCOLN ROAD SUITE 412 - MIAMI BEACH, FLORIDA 33139

ARTICLE -II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE -III-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER VALUE

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Prepared by: JCK SERVICES, 350 Lincoln Rd Suite 412, Miami Beach, Fl 33139 Telephone: 305-535-4264 Fax: 305-535-4263

ARTICLE -IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE --V-OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ANGELA FRANCISCO President 3040 NW 9 AVENUE - MIAMI FL 33127

REYNALDO CAMPUSANO MANZANA #3 CIUDAD HERRERA -- SANTO DOMINGO -- DOMINICAN REPUBLIC Vice-President

ARTICLE -VI-INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

ANGELA FRANCISCO 3040 NW 9 AVENUE – MIAMI FL 33127

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 19 day of APRIL 2002.

Signature of incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, 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:

EXPORT/IMPORT TU Y YO MOTORS, INC.

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

ANGELA FRANCISCO 3040 NW 9 AVENUE - MIAMI FLORIDA 33127 02 APR 19 AM II: 25
SECRETARY OF STATE
TALLAHASSEL FLORIDA

Signature

Title: PRESIDENT

Date:

4/19/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

/ Signatur

Date: 4/19/0

Prepared by: Julio C. Lora, 350 Lincoln Rd Suite 412, Miami Beach, Fl 33139

Telephone: 305-535-4264 Fax: 305-535-4263