

CAPITAL CONNECTION, INC.

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

P020000085495

Coral Motors International, Inc.

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1805.50 **78.75

*Please file
1st!*

Signature _____

Requested by: SL

Name

8/7/02

Date

9:52

Time

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☒ 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 _____

____ UCC 11 Retrieval _____

____ Courier _____

J. BRYAN AUG 7 2002

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DUNN CORPORACTIONS
TALLAHASSEE, FLORIDA

78.75

ARTICLES OF INCORPORATION
OF
CORAL MOTORS INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is CORAL MOTORS INTERNATIONAL, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

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 five (5) 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
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Director/President/CEO

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Eduardo Avila
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Director/Executive Vice President

Luis Casas
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Director/Vice President/Treasurer

Gustavo Jaeger
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Director/Vice President

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

Director/Secretary

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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

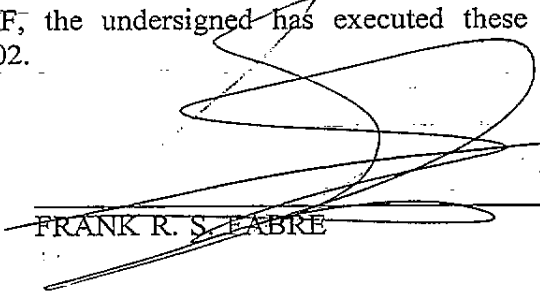
The name and address of the person signing these Articles is:

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 9 day of July, 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 9 DAY OF JULY, 2002.

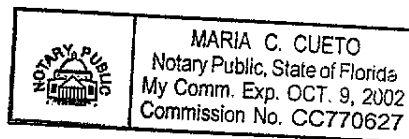

Frank R. S. Fabre, Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9 day of July, 20021, by FRANK R. S. FABRE, as Incorporator, and who executed the foregoing Articles of Incorporation of CORAL MOTORS INTERNATIONAL, INC., who is personally known to me and did take an oath.

[Handwritten Signature]



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