

**ROBERTO U. FERNANDEZ**

8000 W 28 COURT, #103

Hialeah, FL 33018

Phone/Fax No. (305) 512-4811

October 1st 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

600008234886--7  
-10/07/02--01049--001  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

**BAVARIAN MOTORS & WAGONS, INC.**

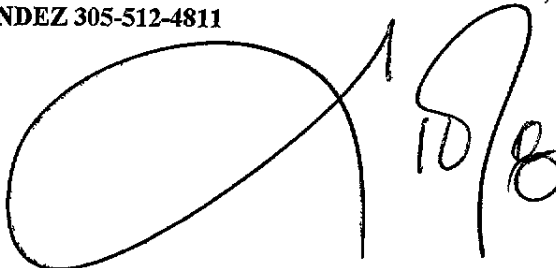
We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

  
Registered Agent

**FILED**  
02 OCT -9 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE  
CALL: ROBERTO U. FERNANDEZ 305-512-4811**



**ARTICLES OF INCORPORATION**  
**OF**  
**BAVARIAN MOTORS & WAGONS, INC.**

**ARTICLE ONE**

The name of the corporation is BAVARIAN MOTORS & WAGONS, INC.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

5320 NW 181 TERRACE  
MIAMI, FL 33055

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR ( \$ 1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is: 8000 W 28<sup>TH</sup> COURT, Apt. 103 HIALEAH, FL 33018, and the name of its initial registered agent at such address is Roberto U. Fernandez.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
Marlene L. Ripoll	President/Secretary	5320 NW 181 TERRACE, MIAMI, FL 33055

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02 OCT -7 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE EIGHT**

The name and address of each incorporator is:

<b>Name</b>	<b>Mailing Address</b>
<b>Marlene L. Ripoll</b>	<b>5320 NW 181 TERR, MIAMI, FL 33055</b>

**ARTICLE NINE**

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

<b>Marlene L. Ripoll</b>	<b>5320 NW 181 TERR, MIAMI, FL 33055</b>
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  
1<sup>st</sup> day of October, 2002.



\_\_\_\_\_  
Subscriber

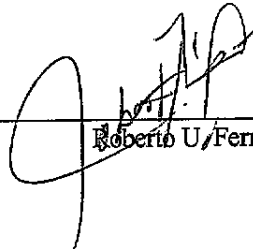
**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

The undersigned, named as Resident Agent in the Articles of Incorporation of:

**BAVARIAN MOTORS & WAGONS, INC.**

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Hialeah, Miami-Dade County, Florida this 1<sup>st</sup> of October, 2002.



Roberto U. Fernandez

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02 OCT -7 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA