

**Electronic Articles of Incorporation
For**

P02000115373
FILED
October 28, 2002
Sec. Of State

ALL ADVANCED AUTOMOTIVE TECHNOLOGY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL ADVANCED AUTOMOTIVE TECHNOLOGY INC.

Article II

The principal place of business address:

1660 - W - 40 ,ST.
HIALEAH, FL. 33012

The mailing address of the corporation is:

1660 - W - 40 ,ST.
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

GUILLERMO HECHEVARRIA
7980- N.W.-186-TERR
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUILLERMO HECHEVARRIA

Article VI

The name and address of the incorporator is:

GUILLERMO HECHEVARRIA
7980- N.W.- 186-TERR
MIAMI, FLA. 33015

Incorporator Signature: GUILLERMO HECHEVARRIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
BARBARA HECHEVARRIA
1660- W- 40 ,ST.
HIALEAH ,, FL. 33012

Article VIII

The effective date for this corporation shall be:

11/01/2002