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02 DEC -5 AM 9: 07
SECRETARY OF STATE
ASSESSE, FLORIDA

m, 12/9

MARC ANTOINE GIMENEZ

December 3, 2002

Department Of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: M & J EXPORT INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation on behalf of M & J EXPORT INC.

We are submitting the following:

- 1- Articles of Incorporation
- 2- Certificate Designated Agent
- 3- Filing fee for \$78.75 payable to Department of State.
- 4- Return self-addressed stamped envelope for your convenience.

Should you have any questions, please call me at (305) 226-0895.

Your attention is appreciated.

Sincerely,

02 DEC -5 AM 9: 07

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

M & J EXPORT INC.

Article I- NAME

The name of this corporation is M & J Export Inc.

Article II- DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

Article III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a vehicle export service company.

Article IV- CAPITAL STOCK

This corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Article V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 771 NW 126 Court Miami, Florida 33182 and the name of the Initial Registered Agent of this corporation at that address is Marc Antoine Gimenez.

Article- VII- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors (s) constituting the Initial Board Of Directors.

The number of directors may be either increased or decreased from time to time by the ByLaws, however, there shall never be less than one (1) Director nor more than five (5) The name (s) and address (es) of the initial Board of Directors of the corporation is:

Marc Antoine Gimenez- President/Director 771 NW 126 Court Miami, Florida 33182

Joanne J. Gimenez- Vice-President/Secretary/Director 771 NW 126 Court Miami, Florida 33182

Article VIII- INCORPORATORS

The name and address of the Incorporator signing these articles is: Marc Antoine Gimenez-President/Director.

Article IX- INDEMNIFICATION

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

Article X- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 63 day of 2002

M & J Export Inc.

By:

imenez

President-/Dire

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgements in the State of Florida and at Miami-Dade County set forth above, personally appeared MARC ANTOINE GIMENEZ, President/Director of M & J EXPORT INC. known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set, my hand and seat in the State of Florida and at Miami-Dade County above, this By Leav of Deck 2002

EXPIRES 03/12/2006 BONDED THRU 1-989-NOTARY1

Notary Public State of Florida At Large

My Commission expires:

This Document Prepared by: GUZMAN & ASSOCIATES

1800 SW 1 Street # 209 Miami, Florida 33135

Telephone: (305) 644-8822 Facsimile: (305) 649-3059

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that M & J EXPORT INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at M & J EXPORT INC c/o Marc Antoine Gimenez at 771 NW 126 Court Miami, Florida 33182 as its agent to accept service of process within Florida.

Dated: 12 03 02.

Marc Antoine Gimenez-President

Director.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

M & J EXPORT INC c/o

Marc Antoine Gimenez

By:

Marc Antoine Cimenez

Registered Agent

2 DEC -5 AM 9: U / SECRETARY OF STATE