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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TECHLIMIT USA, INC.

Certificate of Status	0
Certified Copy	1
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4/18

ARTICLES OF INCORPORATION
OF
TECHLIMIT USA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TECHLIMIT USA, INC.

The principal place of business and mailing address of this corporation shall be:

2349 West 80 ST. No. 5
Hialeah, FL 33016

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

1,000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1885 W. Flagler St. Suite 11
Miami, FL 33135

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Nicolas Valencia (1000 shares)
President, Secretary and Treasurer
1950 NE 185 Terr.
North Miami Beach, FL 33179

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Nicolas Valencia (1000 shares)
President, Secretary and Treasurer
1950 NE 185 Terr.
North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17TH day of April, 2003

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

TECHLIMIT USA, INC.

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

John Conde

(P.O. BOX NOT ACCEPTABLE)

2349 West 80 St. No. 05 Hialeah, FL 33016

(ADDRESS OFFICE)

SIGNATURE

John Conde
(corporate officer)

TITLE

President

DATE

04/17/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

John Conde

DATE

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