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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

# FLORIDA PROFIT CORPORATION OR P.A.

FISICA MOTORS USA, CORP.

Certificate of Status	0
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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 23, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: FICISM MOTORS USA, CORP.

REF: W03000011533

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The registered agent office address is not consistent.

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#### ARTICLES OF INCORPORATION OF FICISA MOTORS USA, CORP. ARTICLE I-NAME

The name of this Corporation is FICISA MOTORS USA, CORP.

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This 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 and have outstanding at any one time an aggregate number of shares of 1980 shares of common stock having a par value of 1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is 10445 SW. 186 St. Miami, FL 33157 ... The principal place of business of the corporation shall be 10445 SW 186 St. Miami, Fl33157. And the registered Agent is Jose Outavio Guzman.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME
Jose Octavio Guzman
Ismael Alcides Peralta
Ramon Ceballos

ADDRESS 14912 SW 104 ST #71, Miami, FI 33196 14912 SW 104 St # 71, Miami, FI 33196 15560 SW 80 ST, APT K-201, Miami, FI 33193

Prepared by: Herminia Rosario Rosario & Associates, 4410 W 16th Ave. #2 Hialeah, Florida 33012 Phone (305) 828-8622 Fax (305) 828-4657

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### 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 for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate 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-INCORPORATOR

The person signing these articles is Jose Octavio Guzman 14912 500, 104 31 471 4912 500, 104 31 471

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22th Day of April 2003.

Toce Octavia Guaman

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Stammes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FICISA MOTORS USA, CORP., a Corporation organized under the laws of the State of Florida has named Jose Octavio Guzman of 10445 SW 186 St., Hiami, El 33157, Higm. Dude of Florida, as its agent to accept service of process within this state.

Jose Octavio Guzman

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR FICISA MOTORS USA, CORP., A FLORIDA CORPORATION, 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 HIS/HER DUTIES.

Dated this 22Th Day of April 2003

Jose Octavio Guzman

FILED