P03000049517

-
(Requestor's Name)
Jose Eduardo de C. Gennare 708 E. Tarpon Avenue # 29 Tarpon Springs-FL 34689 Ph: 727- 736.5762
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



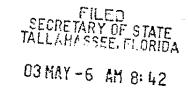
300016972803

04/28/03--01092--007 **78.00

SECRETARY OF STATE TALLAHAS LE FLORIDA

DE 5/6

ARTICLES OF INCORPORATION



IMC-International Motor Company, Inc

(A For Profit Corporation)

Article I - Name

The name of this Corporation is: IMC-International Motor Company, Inc

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation my be incorporated under Chapter 607Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business, also do a:

Import-Export, wholesales and retail vehicles, tractors, motors, spare parts and vehicles accessories, and, wholesales tangible products, and assemble vehicles, tractors, scooters, and motorcycles.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of one thousand dollar (\$1,000.00) par value, which shall be designated as "Common Shares"

Article V - Preemptive Rights

Every shareholder, upon the sales for cash of any new stock or authorized but unused stock of this Corporation of the same time kind, class or series as that which they already old, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the insurance of fractional shares) at the prices at which it is offered to others

Article VI - Principal Office

Business and mailing address: 708 E. Tarpon Avenue # 29 Tarpon Springs-FL 34689

Ph: 727-736.5762

Article VII - Directors

This Corporation shall initially have a 1 Director. The number of Directors my either by increased or diminished from time to time but never be less than one.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Jose Eduardo de C. Gennare
708 E. Tarpon Avenue # 29
Tarpon Springs-FL 34689

Ph: 727-736.5762

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 provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the membership is subject to this reservation

Articles of Incorporation

Of

IMC-International Motor Company, Inc.

The incorporator

The incorporator name and address of this corporation is:

Jose Eduardo de C. Gennare 708 E. Tarpon Ave. #:29 Tarpon Springs – FL 34698

Ph 727-736 5762

ate 1/4/ 16 12

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

PURSUANT TO FLORIDA STATUTES, IMC-International Motor Company, Inc, desiring to organize under the laws of the State of Florida, hereby designates Jose Eduardo de C. Gennare, as its Registered Agent to accept service of process within the State of Florida

Registered Agent

Jose Eduardo de C. Gennare 708 E. Tarpon Avenue # 29 Tarpon Springs-FL 34689 Ph: 727-736.5762

ACCEPTANCE OF DESIGNATION

The under signed hereby accepts the above designation as registered agent to accept services of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the services of process

Date: April 22, 2003

Jose-Eduardo de C. Gennare 708 E. Tarpon Avenue # 29 Tarpon Springs-FL 34689

Ph: 727-736.5762

TALLAHASSEE, FLORIDA